

EXHIBIT 8
(London Policy No. KYO 17582)

No. KY017582.....

100% of 80% of the
limits stated herein

Whereas W.R. GRACE AND CO. (as more fully
described hereinafter) of 1114 Avenue of the Americas, New York, N.Y. 10036,
U.S.A., hereinafter called the Assured, have paid U.S. \$393,400.00
Premium or Consideration to Us, the undersigned Assurers to
~~indemnify the Assured in respect of UMBRELLA LIABILITY as per wording~~
indemnify the Assured
in respect of UMBRELLA LIABILITY as per wording
attached hereto,

during the period commencing at the thirtieth day of
June, 19 82 , and ending at the thirtieth
day of June, 19 85 both days at 12.01 a.m.
Local Standard Time

Now know ye that we the undersigned Assurers do hereby bind ourselves each Company
for itself only and not the one for the other, to pay or make good to the Assured or the Assured's Executors,
Administrators and Assigns, all such loss as above stated, not exceeding ~~the sum of~~ ONE HUNDRED PER
CENT of EIGHTY PER CENT of the limits stated herein

in all, that the Assured may sustain during the said period, within Seven Days after such loss is proved and that
in proportion to the several sums by each of us subscribed against our respective names not exceeding the several
sums aforesaid.

If the Assured shall make any claim knowing the same to be false or fraudulent as regards amount or
otherwise, this Policy shall become void and all claim thereunder shall be forfeited.

In witness whereof I being a representative of the Leading Office which is duly authorised by the
Assurers have hereunto subscribed my name on their behalf this

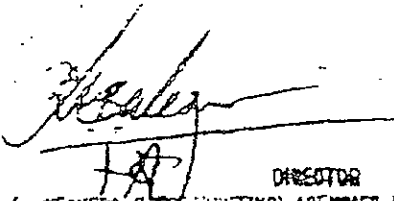
November

1983

23rd

day of

PSGB/rjb


DIRECTOR
U. S. ASSURANCE CO. (NEW YORK) ASSURANCE LTD
RE 0000060

CONFIDENTIAL
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

REP-000012

UMBRELLA POLICY (LONDON 1971)

Named Assured: As stated in Item 1 of the Declarations forming a part hereof

~~and for all other losses, claims, damages, costs and expenses incurred by or for the Named Assured or any of its subsidiaries, branches, agents, employees, directors, officers, stockholders, partners or employees of the Named Assured, and of which prompt notice has been given to Underwriters (hereinafter called the "Named Assured").~~

INSURING AGREEMENTS:

I. COVERAGE -

Underwriters hereby agree, subject to the limitations, terms and conditions hereinafter mentioned, to indemnify the Assured for all sums which the Assured shall be obligated to pay by reason of the liability:-

- (a) imposed upon the Assured by law,
- or (b) assumed under contract or agreement by the Named Assured and/or any officer, director, stockholder, partner or employee of the Named Assured, while acting in his capacity as such,

for damages on account of:-

- (i) Personal Injuries
- (ii) Property Damage
- (iii) Advertising Liability,

caused by or arising out of each occurrence happening anywhere in the world.

II. LIMIT OF LIABILITY -

Underwriters hereon shall be only liable for the ultimate net loss the excess of either:-

- (a) the limits of the underlying insurances as set out in the attached schedule in respect of each occurrence covered by said underlying insurances,
- or (b) \$ 100,000 ultimate net loss in respect of each occurrence not covered by said underlying insurances,

(hereinafter called the "underlying limits");

and then only up to a further sum as stated in Item 2(a) of the Declarations in all in respect of each occurrence - subject to a limit as stated in Item 2(b) of the Declarations in the aggregate for each annual period during the currency of this Policy, separately in respect of Products Liability and in respect of Personal Injury (fatal or non-fatal) by Occupational Disease sustained by any employees of the Assured.

In the event of reduction or exhaustion of the aggregate limits of liability under said underlying insurance by reason of losses paid thereunder, this Policy subject to all the terms, conditions and definitions hereof shall:-

- (1) in the event of reduction pay the excess of the reduced underlying limit
- (2) in the event of exhaustion continue in force as underlying insurance.

The inclusion or addition hereunder of more than one Assured shall not operate to increase Underwriters' limits of liability beyond those set forth in the Declarations.

L.P.O. 354B (8/76)

RE 0000061
Page 1 of 11

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

REP-000013

WRG 000000126

CONFIDENTIAL
SUBJECT TO APRIL 2009
PRACTICE ORDER

The inclusion or addition hereunder of more than one Assured shall not operate to increase Underwriters' limits of liability beyond those set forth in the Declarations.

(2) in the event of exhaustion continue in force as underlying insurance.

(1) in the event of reduction pay the excess of the reduced underlying limit

in the event of reduction or exhaustion of the aggregate limits of liability under said underlying insurance by reason of losses paid thereunder, this Policy shall be subject to all the terms, conditions and definitions hereof shall:-

and then only up to a further sum as stated in Item 2(a) of the Declarations in all in respect of each occurrence - subject to a limit as stated in Item 2(b) of the Declarations in the aggregate for each annual period during the currency of this Policy, separately in respect of Products Liability and in respect of Personal Injury (fatal or non-fatal) by Occupational Disease sustained by any employee of the Assured.

(hereinafter called the "underlying limits");

or (b) \$ 100,000 ultimate net loss in respect of each occurrence not covered by said underlying insurance,

(a) the limits of the underlying insurance as set out in the attached schedule in respect of each occurrence covered by said underlying insurance, Underwriters hereon shall be only liable for the ultimate net loss the excess of either-

11. LIMIT OF LIABILITY -

caused by or arising out of each occurrence happening anywhere in the world.

(iii) Advertising Liability,

(ii) Property Damage

(i) Personal Injuries

for damages on account of:-

(a) imposed upon the Assured by law, or (b) assumed under contract or agreement by the Named Assured and/or any officer, director, stockholder, partner or employee of the Named Assured, while acting in his capacity as such,

Underwriters hereby agree, subject to the limitations, terms and conditions hereinafter mentioned, to indemnify the Assured for all sums which the Assured shall be obligated to pay by reason of the liability:-

1. COVERAGE -

INSURING AGREEMENTS:

Named Assured: As stated in Item 1 of the Declarations forming a part hereof and/or other documents incorporated by reference and of which prompt notice has been given to Underwriters (hereinafter called the "Named Assured").

UMBRELLA POLICY (LONDON 1971)

02561

THIS POLICY IS SUBJECT TO THE FOLLOWING DEFINITIONS:

1. ASSURED -

The unqualified word "Assured", wherever used in this Policy, includes:-

- (a) The Named Assured, and, if the Named Assured is designated in Item 1 of the Declarations as a partnership or joint venture, the partnership or joint venture so designated and any partner or member thereof but only with respect to his liability as such;
- (b) any officer, director, stockholder, partner or employee of the Named Assured, while acting in his capacity as such, and any organization or proprietor with respect to real estate management for the Named Assured;
- (c) any person, organization, trustee or estate to whom the Named Assured is obligated by virtue of a written contract or agreement to provide insurance such as is afforded by this policy, but only to the extent of such obligation and in respect of operations by or on behalf of the Named Assured or of facilities of the Named Assured or of facilities used by the Named Assured;
- (d) any additional Assured (not being the Named Assured under this policy) included in the Underlying Insurances, subject to the provisions in Condition B; but not for broader coverage than is available to such additional Assured under any underlying insurances as set out in attached schedule;
- (e) with respect to any automobile owned by the Named Assured or hired for use in behalf of the Named Assured, or to any aircraft owned by or hired for use in behalf of the Named Assured, any person while using such automobile or aircraft and any person or organization legally responsible for the use thereof, provided the actual use of the automobile or aircraft is with the permission of the Named Assured. The insurance extended by this sub-division (e), with respect to any person or organization other than the Named Assured shall not apply:-
 - 1. to any person or organization, or to any agent or employee thereof, operating an automobile repair shop, public garage, sales agency, service station, or public parking place, with respect to any occurrence arising out of the operation thereof;
 - 2. to any manufacturer of aircraft, aircraft engines, or aviation accessories, or any aviation sales or service or repair organization or airport or hangar operator or their respective employees or agents with respect to any occurrence arising out of any of the aforementioned;
 - 3. with respect to any hired automobile or aircraft, to the owner thereof or any employee of such owner;
 - 4. with respect to any non-owned automobile, to any officer, director, stockholder, partner or employee of the Named Assured if such automobile is owned in full or in part by him or a member of his household.

This sub-division (e) shall not apply if it restricts the insurance granted under sub-division (d) above.

L.P.O. 3548 (8/76)

RE 0000062
Page 2 of 11

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

REP- 000014

02562

THIS POLICY IS SUBJECT TO THE FOLLOWING DEFINITIONS:

1. ASSURED -

The unqualified word "Assured", wherever used in this Policy, includes:-

- (a) The Named Assured, and, if the Named Assured is designated in Item 1 of the Declarations as a partnership or joint venture, the partnership or joint venture so designated and any partner or member thereof but only with respect to his liability as such;
- (b) any officer, director, stockholder, partner or employee of the Named Assured, while acting in his capacity as such, and any organisation or proprietor with respect to real estate management for the Named Assured;
- (c) any person, organisation, trustee or estate to whom the Named Assured is obligated by virtue of a written contract or agreement to provide insurance such as is afforded by this policy, but only to the extent of such obligation and in respect of operations by or on behalf of the Named Assured or of facilities of the Named Assured or of facilities used by the Named Assured;
- (d) any additional Assured (not being the Named Assured under this policy) included in the Underlying Insurances, subject to the provisions in Condition B; but not for broader coverage than is available to such additional Assured under any underlying insurances as set out in attached schedule;
- (e) with respect to any automobile owned by the Named Assured or hired for use in behalf of the Named Assured, or to any aircraft owned by or hired for use in behalf of the Named Assured, any person while using such automobile or aircraft and any person or organisation legally responsible for the use thereof, provided the actual use of the automobile or aircraft is with the permission of the Named Assured. The insurance extended by this sub-division (e), with respect to any person or organisation other than the Named Assured shall not apply:-
 - 1. to any person or organisation, or to any agent or employee thereof, operating an automobile repair shop, public garage, sales agency, service station, or public parking place, with respect to any occurrence arising out of the operation thereof;
 - 2. to any manufacturer of aircraft, aircraft engines, or aviation accessories, or any aviation sales or service or repair organisation or airport or hangar operator or their respective employees or agents with respect to any occurrence arising out of any of the aforementioned;
 - 3. with respect to any hired automobile or aircraft, to the owner thereof or any employee of such owner;
 - 4. with respect to any non-owned automobile to any officer, director, stockholder, partner or employee of the Named Assured if such automobile is owned in full or in part by him or a member of his household.

This sub-division (e) shall not apply if it restricts the insurance granted under sub-division (d) above.

2. PERSONAL INJURIES -

The term "Personal Injuries", wherever used herein, means bodily injury (including death at any time resulting therefrom), mental injury, mental anguish, shock, sickness, disease, disability, false arrest, false imprisonment, wrongful eviction, detention, malicious prosecution, discrimination, humiliation; also libel, slander or defamation of character or invasion of rights of privacy, except that which arises out of any advertising activities.

3. PROPERTY DAMAGE -

The term "Property Damage", wherever used herein, shall mean loss of or direct damage to or destruction of tangible property (other than property owned by the Named Assured).

4. ADVERTISING LIABILITY -

The term "Advertising Liability", wherever used herein, shall mean:-

- (1) Libel, slander or defamation;
- (2) Any infringement of copyright or of title or of slogan;
- (3) Piracy or unfair competition or idea misappropriation under an implied contract;
- (4) Any invasion of right of privacy;

committed or alleged to have been committed in any advertisement, publicity article, broadcast or telecast and arising out of the Named Assured's advertising activities.

5. OCCURRENCE -

The term "Occurrence", wherever used herein, shall mean an accident or a happening or event or a continuous or repeated exposure to conditions which unexpectedly and unintentionally results in personal injury, property damage or advertising liability during the policy period. All such exposure to substantially the same general conditions existing at or emanating from one premises location shall be deemed one occurrence.

6. DAMAGES -

The term "Damages" includes damages for death and for care and loss of services resulting from personal injury and damages for loss of use of property resulting from property damage.

7. ULTIMATE NET LOSS -

The term "Ultimate Net Loss" shall mean the total sum which the Assured, or his Underlying Insurers as scheduled, or both, become obligated to pay by reason of personal injuries, property damage or advertising liability claims, either through adjudication or compromise, and shall also include hospital, medical and funeral charges and all sums paid as salaries, wages, compensation, fees, charges and law costs, premiums on attachment or appeal bonds, interest, expenses for doctors, lawyers, nurses and investigators and other persons, and for litigation, settlement, adjustment and investigation of claims and suits which are paid as a consequence of any occurrence covered hereunder, excluding only the salaries of the Assured's or of any underlying insurers permanent employees.

The Underwriters shall not be liable for expenses as aforesaid when such expenses are included in other valid and collectible insurance.

L.P.O.-3548 (8/76)

RE 0000063
Page 3 of 11

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

REP-000015

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROJECT ORDER

WRG 000000128

The Underwriters shall not be liable for expenses as aforesaid when such expenses are included in other valid and collectible insurance.

or of any underlying insurers permanent employees.

consequence of any occurrence covered hereunder, excluding only the salaries of the Assured's litigation, settlement, adjustment and investigation of claims and suits which are paid as a interest, expenses for doctors, lawyers, nurses and investigators and other persons, and for wages, compensation, fees, charges and low cost, premiums on attachment or appeal bonds, and shall include hospital, medical and funeral charges and all sums paid as salaries, property damage or advertising liability claims, either through adjudication or compromise, insurers as scheduled, or both, become obligated to pay by reason of personal injuries.

The term "Ultimate Net Loss" shall mean the total sum which the Assured, or his Underlying

7. ULTIMATE NET LOSS -

The term "Damages" includes damages for death and for care and loss of services resulting from personal injury and damages for loss of use of property resulting from property damage.

6. DAMAGES -

emanating from one premises location shall be deemed one occurrence.

period. All such exposure to substantially the same general conditions existing at or ally results in personal injury, property damage or advertising liability during the policy event or a continuous or repeated exposure to conditions which unexpectedly and unintention-

The term "Occurrences" wherever used herein shall mean an accident or a happening or

5. OCCURRENCE -

committed or alleged to have been committed in any advertisement, publicity article, broadcast or release and arising out of the Named Assured's advertising activities.

(4) Any invasion of right of privacy;

(3) Privacy or unfair competition or idea misappropriation under an implied contract;

(2) Any infringement of copyright or of title or of slogan;

(1) Libel, slander or defamation;

The term "Advertising Liability" wherever used herein, shall mean:-

4. ADVERTISING LIABILITY -

The term "Property Damage" wherever used herein shall mean loss of or direct damage to or destruction of tangible property (other than property owned by the Named Assured).

3. PROPERTY DAMAGE -

The term "Personal Injuries" wherever used herein means bodily injury (including death at any time resulting therefrom), mental anguish, shock, sickness, disease, disability, false arrest, false imprisonment, wrongful eviction, defamation, malicious prosecution, discrimination, humiliation, also libel, slander or defamation of character or invasion of rights of privacy, except that which arises out of any advertising activities.

2. PERSONAL INJURIES -

02563

REP-000016

~~CONFIDENTIAL~~
SUBJECTIVE ORDER
APRIL 2009

RE 0000064

Page 4 of 11

L.P.O. 3548 (8/76)

(a) to any obligation for which the Assured and any company as its insurer may be held liable under any Workmen's Compensation, unemployment compensation or disability benefits law provided, however, that this exclusion does not apply to liability of others assumed by the Named Assured under contract or agreement -

This Policy shall not apply:-

THIS POLICY IS SUBJECT TO THE FOLLOWING EXCLUSIONS:

The term "Annual Period" shall mean each consecutive period of one year commencing from the inception date of this Policy.

11. ANNUAL PERIOD -

- (i) pick-up or delivery, except from or onto a railroad car;
 - (ii) the maintenance of vehicles owned or used by or in behalf of the Assured;
 - (iii) the existence of tools, uninstalled equipment and abandoned or unused materials.
- Liability arising out of operations, if the occurrence occurs after such operations have been completed or abandoned and occurs away from premises owned, rented or controlled by the Assured; provided operations shall not be deemed incomplete because improperly or defectively performed or because further operations may be required pursuant to an agreement; provided further the following shall not be deemed to be "operations" within the meaning of this paragraph:-
- (a) Liability arising out of goods or products manufactured, sold, handled or distributed by the Assured or by others trading under his name (hereinafter called "the Assured's product") if the occurrence occurs after possession of such goods or products has been relinquished to others by the Assured or by others trading under his name and if such occurrence occurs away from premises owned, rented or controlled by the Assured; provided such goods or products shall be deemed to include any container thereof, other than a vehicle, but shall not include any vending machine or any property, other than such container, rented to or located for use of others but not sold;
 - (b) Liability arising out of operations, if the occurrence occurs after such operations have been completed or abandoned and occurs away from premises owned, rented or controlled by the Assured; provided operations shall not be deemed incomplete because improperly or defectively performed or because further operations may be required pursuant to an agreement; provided further the following shall not be deemed to be "operations" within the meaning of this paragraph:-

The term "Products Liability" means:-

10. PRODUCTS LIABILITY -

The term "Aircraft", wherever used herein, shall mean any heavier than air or lighter than air aircraft designed to transport persons or property.

9. AIRCRAFT -

or semi-trailer.

The term "Automobile", wherever used herein, shall mean land motor vehicle, trailer

8. AUTOMOBILE -

0236

8. AUTOMOBILE -

The term "Automobile", wherever used herein, shall mean a land motor vehicle, trailer or semi-trailer.

9. AIRCRAFT -

The term "Aircraft", wherever used herein, shall mean any heavier than air or lighter than air aircraft designed to transport persons or property.

10. PRODUCTS LIABILITY -

The term "Products Liability" means:-

- (a) Liability arising out of goods or products manufactured, sold, handled or distributed by the Assured or by others trading under his name (herein-after called "the Assured's products") if the occurrence occurs after possession of such goods or products has been relinquished to others by the Assured or by others trading under his name and if such occurrence occurs away from premises owned, rented or controlled by the Assured; provided such goods or products shall be deemed to include any container thereof, other than a vehicle, but shall not include any vending machine or any property, other than such container, rented to or located for use of others but not sold;
- (b) Liability arising out of operations, if the occurrence occurs after such operations have been completed or abandoned and occurs away from premises owned, rented or controlled by the Assured; provided operations shall not be deemed incomplete because improperly or defectively performed or because further operations may be required pursuant to an agreement; provided further the following shall not be deemed to be "operations" within the meaning of this paragraph:-
 - (i) pick-up or delivery, except from or onto a railroad car;
 - (ii) the maintenance of vehicles owned or used by or in behalf of the Assured;
 - (iii) the existence of tools, uninstalled equipment and abandoned or unused materials.

11. ANNUAL PERIOD -

The term "Annual Period" shall mean each consecutive period of one year commencing from the inception date of this Policy.

THIS POLICY IS SUBJECT TO THE FOLLOWING EXCLUSIONS:

This Policy shall not apply:-

- (a) to any obligation for which the Assured and any company as its insurer may be held liable under any Workmen's Compensation, unemployment compensation or disability benefits law provided, however, that this exclusion does not apply to liability of others assumed by the Named Assured under contract or agreement;

L.P.O.3548 (8/76)

Page 4 of 11

CONFIDENTIAL
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

WRG 000000129

- (b) to personal injury, property damage or advertising liability arising out of the conduct of any partnership or joint venture of which the Assured is a partner or member and which is not designated in this policy as a Named Assured;
- (c) to claims made against the Assured:-
 - (i) on account of Personal Injuries or Property Damage resulting from the failure of the Assured's products or work completed by or for the Assured to perform the function or serve the purpose intended by the Assured, if such failure is due to a mistake or deficiency in any design, formula, plan, specification, advertising material or printed instructions prepared or developed by the Assured; but this exclusion (i) does not apply to Personal Injuries or Property Damage resulting from the active malfunctioning of such products or work;
 - (ii) on account of Property Damage to the Assured's products arising out of such products or any part of such products;
 - (iii) on account of Property Damage to work performed by or on behalf of the Assured arising out of work or any portion thereof, or out of the materials, parts or equipment furnished in connection therewith;
 - (iv) for the withdrawal, inspection, repair, replacement, or loss of use of the Assured's products or work completed by or for the Assured or of any property of which such products or work form a part, if such products, work or property are withdrawn from the market or from use because of any known or suspected defect or deficiency therein;
- (d) with respect to advertising activities, to claims made against the Assured for:-
 - (i) failure of performance of contract, but this shall not relate to claims for unauthorized appropriation of ideas based upon alleged breach of an implied contract;
 - (ii) infringement of registered trade marks, service mark or trade name by use thereof as the registered trade mark, service mark or trade name of goods or services sold, offered for sale or advertised, but this shall not relate to titles or slogans;
 - (iii) incorrect description of any article or commodity;
 - (iv) mistake in advertised price;
- (e) except in respect of occurrences taking place in the United States of America, its territories or possessions, or Canada, to any liability of the Assured directly or indirectly occasioned by, happening through or in consequence of war, invasion, acts of foreign enemies, hostilities (whether war be declared or not), civil war, rebellion, revolution, insurrection, military or usurped power or confiscation or nationalisation or requisition or destruction of or damage to property by or under the order of any government or public or local authority;
- (f) to any liability arising out of the violation of any statute, law, ordinance or regulation prohibiting discrimination or humiliation because of race, creed, colour or national origin.

L.P.O. 354R (8/76)

RE 0000065
Page 5 of 11

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

REP- 000017

02565

- (b) to personal injury, property damage or advertising liability arising out of the conduct of any partnership or joint venture of which the Assured is a partner or member and which is not designated in this policy as a Named Assured;
- (c) to claims made against the Assured:-
 - (i) on account of Personal Injuries or Property Damage resulting from the failure of the Assured's products or work completed by or for the Assured to perform the function or serve the purpose intended by the Assured, if such failure is due to a mistake or deficiency in any design, formula, plan, specification, advertising material or printed instructions prepared or developed by the Assured; but this exclusion (i) does not apply to Personal Injuries or Property Damage resulting from the active malfunctioning of such products or work;
 - (ii) on account of Property Damage to the Assured's products arising out of such products or any part of such products;
 - (iii) on account of Property Damage to work performed by or on behalf of the Assured arising out of work or any portion thereof, or out of the materials, parts or equipment furnished in connection therewith;
 - (iv) for the withdrawal, inspection, repair, replacement, or loss of use of the Assured's products or work completed by or for the Assured or of any property of which such products or work form a part, if such products, work or property are withdrawn from the market or from use because of any known or suspected defect or deficiency therein;
- (d) with respect to advertising activities, to claims made against the Assured for:-
 - (i) failure of performance of contract, but this shall not relate to claims for unauthorised appropriation of ideas based upon alleged breach of an implied contract;
 - (ii) infringement of registered trade marks, service mark or trade name by use thereof as the registered trade mark, service mark or trade name of goods or services sold, offered for sale or advertised, but this shall not relate to titles or slogans;
 - (iii) incorrect description of any article or commodity;
 - (iv) mistake in advertised price;
- (e) except in respect of occurrences taking place in the United States of America, its territories or possessions, or Canada, to any liability of the Assured directly or indirectly occasioned by, happening through or in consequence of war, invasion, acts of foreign enemies, hostilities (whether war be declared or not), civil war, rebellion, revolution, insurrection, military or usurped power or confiscation or nationalisation or requisition or destruction of or damage to property by or under the order of any government or public or local authority;
- (f) to any liability arising out of the violation of any statute, law, ordinance or regulation prohibiting discrimination or humiliation because of race, creed, colour or national origin,

Except insofar as coverage is available to the Assured in the underlying insurances as set out in the attached Schedule, this policy shall not apply:-

- (g) to the liability of any Assured hereunder for assault and battery committed by or at the direction of such Assured except liability for Personal Injuries resulting from any act alleged to be assault and battery committed for the purpose of preventing or eliminating danger in the operation of aircraft, or for the purpose of preventing Personal Injuries or Property Damage; it being understood and agreed that this exclusion shall not apply to the liability of the Named Assured for personal injury to their employees, unless such liability is already excluded under Exclusion (a) above;
- (h) with respect to any aircraft owned by the Assured except liability of the Named Assured for aircraft not owned by them; It being understood and agreed that this exclusion shall not apply to the liability of the Named Assured for personal injury to their employees, unless such liability is already excluded under Exclusion (a) above;
- (i) with respect to any watercraft owned by the Assured, while away from premises owned, rented or controlled by the Assured, except liability of the Named Assured for watercraft not owned by them; it being understood and agreed that this exclusion shall not apply to the liability of the Named Assured for personal injury to their employees, unless such liability is already excluded under Exclusion (a) above;
- (j) to any employee with respect to injury to or the death of another employee of the same Employer injured in the course of such employment.

THIS POLICY IS SUBJECT TO THE FOLLOWING CONDITIONS:

A. PREMIUM -

Unless otherwise provided for the premium for this Policy is a flat premium and is not subject to adjustment except as provided in Conditions B and P.

B. ADDITIONAL ASSURED -

In the event of additional assureds being added to the coverage under the underlying insurance during currency hereof prompt notice shall be given to Underwriters hereon who shall be entitled to charge an appropriate additional premium hereon.

C. PRIOR INSURANCE AND NON CUMULATION OF LIABILITY -

It is agreed that if any loss covered hereunder is also covered in whole or in part under any other excess policy issued to the Assured prior to the inception date hereof the limit of liability hereon as stated in item 2 of the Declarations shall be reduced by any amounts due to the Assured on account of such loss under such prior insurance.

D. SPECIAL CONDITIONS APPLICABLE TO OCCUPATIONAL DISEASE -

As regards personal injury (fatal or non-fatal) by occupational disease sustained by any employee of the Assured, this policy is subject to the same warranties, terms and conditions (except as regards the premium, the amounts and limits of liability and the renewal agreement, if any) as are contained in or as may be added to the underlying insurance prior to the happening of an occurrence for which claim is made hereunder.

L.P.O.3548 (8/76)

RE 0000066
Page 6 of 11

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

REP-000018

02566

Except insofar as coverage is available to the Assured in the underlying insurances as set out in the attached Schedule, this policy shall not apply:-

- (g) to the liability of any Assured hereunder for assault and battery committed by or at the direction of such Assured except liability for Personal Injuries resulting from any act alleged to be assault and battery committed for the purpose of preventing or eliminating danger in the operation of aircraft, or for the purpose of preventing Personal Injuries or Property Damage; it being understood and agreed that this exclusion shall not apply to the liability of the Named Assured for personal injury to their employees, unless such liability is already excluded under Exclusion (a) above;
- (h) with respect to any aircraft owned by the Assured except liability of the Named Assured for aircraft not owned by them; it being understood and agreed that this exclusion shall not apply to the liability of the Named Assured for personal injury to their employees, unless such liability is already excluded under Exclusion (a) above;
- (i) with respect to any watercraft owned by the Assured, while away from premises owned, rented or controlled by the Assured, except liability of the Named Assured for watercraft not owned by them; it being understood and agreed that this exclusion shall not apply to the liability of the Named Assured for personal injury to their employees, unless such liability is already excluded under Exclusion (a) above;
- (j) to any employee with respect to injury to or the death of another employee of the same Employer injured in the course of such employment.

THIS POLICY IS SUBJECT TO THE FOLLOWING CONDITIONS:

A. PREMIUM -

Unless otherwise provided for the premium for this Policy is a flat premium and is not subject to adjustment except as provided in Conditions B and F.

B. ADDITIONAL ASSURED -

In the event of additional assureds being added to the coverage under the underlying insurance during currency hereof prompt notice shall be given to Underwriters hereon who shall be entitled to charge an appropriate additional premium hereon.

C. PRIOR INSURANCE AND NON CUMULATION OF LIABILITY -

It is agreed that if any loss covered hereunder is also covered in whole or in part under any other excess policy issued to the Assured prior to the inception date hereof the limit of liability hereon as stated in Item 2 of the Declarations shall be reduced by any amounts due to the Assured on account of such loss under such prior insurance.

D. SPECIAL CONDITIONS APPLICABLE TO OCCUPATIONAL DISEASE -

As regards personal injury (fatal or non-fatal) by occupational disease sustained by any employee of the Assured, this policy is subject to the same warranties, terms and conditions (except as regards the premium, the amounts and limits of liability and the renewal agreement, if any) as are contained in or as may be added to the underlying insurance prior to the happening of an occurrence for which claim is made hereunder.

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

WRG 000000131

E. INSPECTION AND AUDIT -

Underwriters shall be permitted but not obligated to inspect the Assured's property and operations at any time. Neither the Underwriters' right to make inspections nor the making thereof nor any report thereon shall constitute an undertaking on behalf of or for the benefit of the Assured or others, to determine or warrant that such property or operations are safe.

Underwriters may examine and audit the Assured's books and records at any time during the policy period and extensions thereof and within three years after the final termination of this policy, as far as they relate to the subject matter of this insurance.

F. CROSS LIABILITY -

In the event of claims being made by reason of personal injury suffered by any employee of one Assured hereunder for which another Assured hereunder is or may be liable, then this policy shall cover such Assured against whom a claim is made or may be made in the same manner as if separate policies had been issued to each Assured hereunder.

In the event of claims being made by reason of damage to property belonging to any Assured hereunder for which another Assured is, or may be, liable then this policy shall cover such Assured against whom a claim is made or may be made in the same manner as if separate policies had been issued to each Assured hereunder.

Nothing contained herein shall operate to increase Underwriters' limit of liability as set forth in Insuring Agreement II.

G. NOTICE OF OCCURRENCE -

Whenever the Assured has information from which the Assured may reasonably conclude that an occurrence covered hereunder involves injuries or damages which, in the event that the Assured should be held liable, is likely to involve this policy, notice shall be sent as stated in Item 4 of the Declarations as soon as practicable, provided, however, that failure to give notice of any occurrence which at the time of its happening did not appear to involve this policy but which, at a later date, would appear to give rise to claims hereunder, shall not prejudice such claims.

H. ASSISTANCE AND CO-OPERATION -

The Underwriters shall not be called upon to assume charge of the settlement or defense of any claim made or suit brought or proceeding instituted against the Assured but Underwriters shall have the right and shall be given the opportunity to associate with the Assured or the Assured's underlying insurers or both in the defense and control of any claim, suit or proceeding relative to an occurrence where the claim or suit involves, or appears reasonably likely to involve Underwriters, in which event the Assured and Underwriters shall co-operate in all things in the defense of such claim, suit or proceeding.

I. APPEALS -

In the event the Assured or the Assured's underlying insurers elect not to appeal a judgment in excess of the underlying limits, Underwriters may elect to make such appeal at their own cost and expense, and shall be liable for the taxable costs and disbursements and interest on judgments incidental thereto, but in no event shall the liability of Underwriters for ultimate net loss exceed the amount set forth in Insuring Agreement II for any one occurrence and in addition the cost and expense of such appeal.

RE 0000067

Page 7 of 11

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

REP- 000019

02567

E. INSPECTION AND AUDIT -

Underwriters shall be permitted but not obligated to inspect the Assured's property and operations at any time. Neither the Underwriters' right to make inspections nor the making thereof nor any report thereon shall constitute an undertaking on behalf of or for the benefit of the Assured or others, to determine or warrant that such property or operations are safe.

Underwriters may examine and audit the Assured's books and records at any time during the policy period and extensions thereof and within three years after the final termination of this policy, as far as they relate to the subject matter of this insurance.

F. CROSS LIABILITY -

In the event of claims being made by reason of personal injury suffered by any employee of one Assured hereunder for which another Assured hereunder is or may be liable, then this policy shall cover such Assured against whom a claim is made or may be made in the same manner as if separate policies had been issued to each Assured hereunder.

In the event of claims being made by reason of damage to property belonging to any Assured hereunder for which another Assured is, or may be, liable then this policy shall cover such Assured against whom a claim is made or may be made in the same manner as if separate policies had been issued to each Assured hereunder.

Nothing contained herein shall operate to increase Underwriters' limit of liability as set forth in Insuring Agreement 11.

G. NOTICE OF OCCURRENCE -

Whenever the Assured has information from which the Assured may reasonably conclude that an occurrence covered hereunder involves injuries or damages which, in the event that the Assured should be held liable, is likely to involve this policy, notice shall be sent as stated in Item 4 of the Declarations as soon as practicable, provided, however, that failure to give notice of any occurrence which at the time of its happening did not appear to involve this policy but which, at a later date, would appear to give rise to claims hereunder, shall not prejudice such claims.

H. ASSISTANCE AND CO-OPERATION -

The Underwriters shall not be called upon to assume charge of the settlement or defense of any claim made or suit brought or proceeding instituted against the Assured but Underwriters shall have the right and shall be given the opportunity to associate with the Assured or the Assured's underlying insurers or both in the defense and control of any claim, suit or proceeding relative to an occurrence where the claim or suit involves, or appears reasonably likely to involve Underwriters, in which event the Assured and Underwriters shall co-operate in all things in the defense of such claim, suit or proceeding.

I. APPEALS -

In the event the Assured or the Assured's underlying insurers elect not to appeal a judgment in excess of the underlying limits, Underwriters may elect to make such appeal at their own cost and expense, and shall be liable for the taxable costs and disbursements and interest on judgments incidental thereto, but in no event shall the liability of Underwriters for ultimate net loss exceed the amount set forth in Insuring Agreement 11 for any one occurrence and in addition the cost and expense of such appeal.

J. LOSS PAYABLE -

Liability under this policy with respect to any occurrence shall not attach unless and until the Assured, or the Assured's underlying insurers, shall have paid the amount of the underlying limits on account of such occurrence. The Assured shall make a definite claim for any loss for which the Underwriters may be liable under this policy within twelve (12) months after the Assured shall have paid an amount of ultimate net loss in excess of the amount borne by the Assured or after the Assured's liability shall have been fixed and rendered certain either by final judgment against the Assured after actual trial or by written agreement of the Assured, the claimant, and Underwriters. If any subsequent payments shall be made by the Assured on account of the same occurrence, additional claims shall be made similarly from time to time. Such losses shall be due and payable within thirty (30) days after they are respectively claimed and proven in conformity with this policy.

K. BANKRUPTCY AND INSOLVENCY -

In the event of the bankruptcy or insolvency of the Assured or any entity comprising the Assured, the Underwriters shall not be relieved thereby of the payment of any claims hereunder because of such bankruptcy or insolvency.

L. OTHER INSURANCE -

If other valid and collectible insurance with any other insurer is available to the Assured covering a loss also covered by this policy, other than insurance that is specifically stated to be excess of this policy, the insurance afforded by this policy shall be in excess of and shall not contribute with such other insurance. Nothing herein shall be construed to make this policy subject to the terms, conditions and limitations of other insurance.

M. SUBROGATION -

Inasmuch as this policy is "Excess Coverage", the Assured's right of recovery against any person or other entity cannot be exclusively subrogated to the Underwriters. It is, therefore, understood and agreed that in case of any payment hereunder, the Underwriters will act in concert with all other interests (including the Assured) concerned, in the exercise of such rights of recovery. The apportioning of any amounts which may be so recovered shall follow the principle that any interests (including the Assured) that shall have paid an amount over and above any payment hereunder, shall first be reimbursed up to the amount paid by them; the Underwriters are then to be reimbursed out of any balance then remaining up to the amount paid hereunder; lastly, the interests (including the Assured) of whom this coverage is in excess are entitled to claim the residue, if any. Expenses necessary to the recovery of any such amounts shall be apportioned between the interests (including the Assured) concerned, in the ratio of their respective recoveries as finally settled.

N. CHANGES -

Notice to or knowledge possessed by any person shall not effect a waiver or change in any part of this policy or estop Underwriters from asserting any right under the terms of this policy, nor shall the terms of this policy be waived or changed, except by endorsement issued to form a part hereof, signed by Underwriters.

O. ASSIGNMENT -

Assignment of interest under this policy shall not bind Underwriters unless and until their consent is endorsed hereon.

RE 0000068

Page 8 of 11

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

REP-000020

WRG 000000133

CONFIDENTIAL
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

Assignment of interest under this policy shall not bind Underwriters unless and until their consent is endorsed hereon.

O. ASSIGNMENT -

Notice to or knowledge possessed by any person shall not effect a waiver or change in any part of this policy or estop Underwriters from asserting any right under the terms of this policy; nor shall the terms of this policy be waived or changed, except by endorsement issued to form a part hereof, signed by Underwriters.

N. CHANGES -

Inasmuch as this policy is "Excess Coverage", the Assured's right of recovery against any person or other entity cannot be exclusively subrogated to the Underwriters. It is, therefore, understood and agreed that in case of any payment hereunder, the Underwriters will act in concert with all other interests (including the Assured) concerned, in the exercise of such rights of recovery. The apportioning of any amounts which may be so recovered shall follow the principle that any interests (including the Assured) that shall have paid an amount over and above any payment hereunder, shall first be reimbursed up to the amount paid by them; the Underwriters are then to be reimbursed out of any balance then remaining up to the amount paid hereunder. Lastly, the interests (including the Assured) of whom this coverage is in excess are entitled to claim the residue, if any. Expenses necessary to the recovery of any such amounts shall be apportioned between the interests (including the Assured) concerned, in the ratio of their respective recoveries as finally settled.

M. SUBROGATION -

If other valid and collectible insurance with any other insurer is available to the Assured covering a loss also covered by this policy, other than insurance that is specifically stated to be excess of this policy, the insurance afforded by this policy shall be in excess of and shall not contribute with such other insurance. Nothing herein shall be construed to make this policy subject to the terms, conditions and limitations of other insurance.

L. OTHER INSURANCE -

In the event of the bankruptcy or insolvency of the Assured or any entity comprising the Assured, the Underwriters shall not be relieved thereby of the payment of any claims hereunder because of such bankruptcy or insolvency.

K. BANKRUPTCY AND INSOLVENCY -

Liability under this policy with respect to any occurrence shall not attach unless and until the Assured, or the Assured's underlying insurers, shall have paid the amount of the underlying limit on account of such occurrence. The Assured shall make a definite claim for any loss for which the Underwriters may be liable under this policy within twelve (12) months after the Assured shall have paid an amount of ultimate net loss in excess of the amount borne by the Assured or after the Assured's liability shall have been fixed and rendered certain either by final judgment against the Assured after actual trial or by written agreement of the Assured, the claimant, and Underwriters. If any subsequent payments shall be made by the Assured on account of the same occurrence, additional claims shall be made similarly from time to time. Such losses shall be due and payable within thirty (30) days after they are respectively claimed and proven in conformity with this policy.

J. LOSS PAYABLE -

02568

P. CANCELLATION -

This policy may be cancelled by the Named Assured or the Underwriters or their representatives by sending by registered mail notice to the other party stating when, not less than sixty (60) days thereafter, cancellation shall be effective. The mailing of notice as aforesaid by Underwriters or their representatives to the Named Assured at the address shown in this policy shall be sufficient proof of notice, and the insurance under this policy shall end on the effective date and hour of cancellation stated in the notice. Delivery of such written notice either by the Named Assured or by the Underwriters or their representatives shall be equivalent to mailing.

If this policy shall be cancelled by the Named Assured the Underwriters shall retain the customary short rate proportion of the premium for the period this policy has been in force. If this policy shall be cancelled by the Underwriters the Underwriters shall retain the pro rata proportion of the premium for the period this policy has been in force. Notice of cancellation by the Underwriters shall be effective even though Underwriters make no payment or tender of return premium with such notice.

Q. CURRENCY -

The premiums and losses under this policy are payable in the currency stated in Item 5 of the Declarations. Payment of Premium shall be made as stated in Item 6 of the Declarations.

R. CONFLICTING STATUTES -

In the event that any provision of this policy is unenforceable by the Assured under the laws of any State or other jurisdiction wherein it is claimed that the Assured is liable for any injury covered hereby, because of non-compliance with any statute thereof, then this policy shall be enforceable by the Assured with the same effect as if it complied with such Statute.

S. SERVICE OF SUIT CLAUSE -

It is agreed that in the event of the failure of Underwriters hereon to pay any amount claimed to be due hereunder, Underwriters hereon, at the request of the Assured, will submit to the jurisdiction of any Court of competent jurisdiction within the United States and will comply with all requirements necessary to give such Court jurisdiction and all matters arising hereunder shall be determined in accordance with the law and practice of such Court.

It is further agreed that service of process in such suit may be made as stated in Item 7 of the Declarations, and that in any suit instituted against any one of them upon this policy, Underwriters will abide by the final decision of such Court or of any Appellate Court in the event of an appeal. The person or firm named in Item 7 are authorized and directed to accept service of process on behalf of Underwriters in any such suit and/or upon the request of the Assured to give a written undertaking to the Assured that they will enter a general appearance upon Underwriters' behalf in the event such a suit shall be instituted.

Further, pursuant to any statute of any state, territory or district of the United States which makes provision therefor, Underwriters hereon hereby designate the Superintendent, Commissioner or Director of Insurance or other officers specified for that purpose in the statute, or his successor or successors in office, as their true and lawful attorney upon whom may be served any lawful process in any action, suit or proceeding instituted by or on behalf of the Assured or any beneficiary hereunder arising out of this policy of insurance, and hereby designate the above-named as the person to whom the said officer is authorized to mail such process or a true copy thereof.

RE 0000069

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

REP- 000021

WRG 000000134

CONFIDENTIAL
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

Further, pursuant to any statute of any state, territory or district of the United States which makes provision therefor, Underwriters hereon hereby designate the Superintendent, Commissioner or Director of Insurance or other officers specified for that purpose in the statute, or his successor or successors in office, as their true and lawful attorney upon whom may be served any lawful process in any action, suit or proceeding instituted by or on behalf of the Assured or any beneficiary hereunder arising out of this policy of insurance, and the Assured hereby irrevocably and exclusively authorizes the said officer is authorized to

appearance upon Underwriters' behalf in the event such a suit shall be instituted. of the Assured to give a written undertaking to the Assured that they will enter a general accept service of process on behalf of Underwriters in any such suit and/or upon the request the event of an appeal. The person or firm named in item 7 are authorized and directed to Underwriters will abide by the final decision of such Court or of any Appellate Court in the Declarations, and that in any suit instituted against any one of them upon this policy, it is further agreed that service of process in such suit may be made as stated in item 7 of

such Court. It is agreed that in the event of the failure of Underwriters hereon to pay any amount claimed to be due hereunder, Underwriters hereon, at the request of the Assured, will submit to the jurisdiction of any Court of competent jurisdiction within the United States and will comply with all requirements necessary to give such Court jurisdiction and all matters arising hereunder shall be determined in accordance with the law and practice of

5. SERVICE OF SUIT CLAUSE -

It is agreed that any provision of this policy is unenforceable by the Assured under the laws of any state or other jurisdiction wherein it is claimed that the Assured is liable for any injury covered hereby, because of non-compliance with any statute thereof, then this policy shall be enforceable by the Assured with the same effect as if it complied with such Statute.

R. CONFLICTING STATUTES -

The premiums and losses under this policy are payable in the currency stated in item 5 of the Declarations. Payment of Premium shall be made as stated in item 6 of the Declarations.

D. CURRENCY -

If this policy shall be cancelled by the Named Assured the Underwriters shall retain the customary short rate proportion of the premium for the period this policy has been in force. If this policy shall be cancelled by the Underwriters the Underwriters shall retain the pro rata proportion of the premium for the period this policy has been in force. Notice of cancellation by the Underwriters shall be effective even though Underwriters make no payment or tender of return premium with such notice.

This policy may be cancelled by the Named Assured or by the Underwriters or their representatives by sending by registered mail notice to the other party stating when, not less than sixty (60) days thereafter, cancellation shall be effective. The mailing of notice as aforesaid by Underwriters or their representatives to the Named Assured under address shown in this policy shall be sufficient proof of notice, and the insurance under this policy shall and on the effective date and hour of cancellation stated in the notice. Delivery of such written notice either by the Named Assured or by the Underwriters or their representatives shall be equivalent to mailing.

P. CANCELLATION -

02569

T. MAINTENANCE OF AND RESTRICTIONS IN UNDERLYING INSURANCES -

It is a condition of this policy that the policy or policies referred to in the attached "Schedule of Underlying Insurances" shall be maintained in full effect during the policy period without reduction of coverage or limits except for any reduction in the aggregate limit or limits contained therein solely by payment of claims in respect of accidents and/or occurrences occurring during the period of this policy. Failure of the Named Assured to comply with the foregoing shall not invalidate this policy but in the event of such failure, the Underwriters shall only be liable to the same extent as they would have been had the Named Assured complied with the said condition.

L.P.O. 3548 (8/76)

Page 10 of 11

RE 0000070

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

REP-000022

WRG 000000135

CONFIDENTIAL
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

Page 10 of 11

L.P.O. 3548 (8/76)

It is a condition of this policy that the policy or policies referred to in the attached "Schedule of Underlying Insurance" shall be maintained in full effect during the policy period without reduction of coverage or limits except for any reduction in the aggregate limit or limits contained therein solely by payment of claims in respect of accidents and/or occurrences occurring during the period of this policy. Failure of the Named Assured to comply with the foregoing shall not invalidate this policy but in the event of such failure the Underwriters shall only be liable to the same extent as they would have been had the Named Assured complied with the said condition.

T. MAINTENANCE OF AND RESTRICTIONS IN UNDERLYING INSURANCES -

ATTACHING : AND FORMING PART OF POLICY No. KY017582

DECLARATIONS:

- W.R.GRACE & CO. and/or Subsidiary, Associated, Affiliated Companies and/or Organisations owned, controlled and/or managed Companies as now or hereinafter constituted.
- ITEM 1. (a) Named Assured:-
(b) Address of Named Assured:-
1114 Avenue of the Americas,
New York N.Y.10036.
U.S.A.
- ITEM 2. Limit of Liability - as Insuring Agreement II :-
(a) Limit in all in respect of each occurrence \$ 5,000,000
(b) Limit in the aggregate for each annual period where applicable \$ 5,000,000
- ITEM 3. Policy Period:- 30th June 1982 to 30th June 1985.
both days at 12.01 A.M. Local Standard Time
- ITEM 4. Notice of Occurrence (Condition G) to:-
Marsh & McLennan, Incorporated,
1221 Avenue of the Americas, New York, N.Y.10036. U.S.A.
- ITEM 5. Currency (Condition Q):- United States Dollars..
- ITEM 6. Payment of Premium (Condition Q) to:-
Marsh & McLennan Incorporated,
1221 Avenue of the Americas, New York, N.Y.10036. U.S.A.
- ITEM 7. Service of Process (Condition S) upon:-
Messrs Mendes and Mount.
3 Park Avenue,
New York N.Y.10016
U.S.A.

E.P.O.3548 (8/76)

Page 11 of 11

RE 0000071.

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

REP-000023

ATTACHING TO AND FORMING PART OF POLICY No. KY017582

DECLARATIONS:

- W.R. GRACE & CO. and/or Subsidiary, Associated, Affiliated Companies and/or Organisations owned controlled and/or managed Companies as now or hereinafter constituted.
- ITEM 1. (a) Named Assured:-
(b) Address of Named Assured:-
1114 Avenue of the Americas,
New York N.Y. 10036.
U.S.A.
- ITEM 2. Limit of Liability - as Insuring Agreement 11 :-
(a) Limit in all in respect of each occurrence \$ 5,000,000
(b) Limit in the aggregate for each annual period where applicable \$ 5,000,000
- ITEM 3. Policy Period:- 30th June 1982 to 30th June 1985.
both days at 12.01 A.M. Local Standard Time
- ITEM 4. Notice of Occurrence (Condition G) to:-
Marsh & McLennan, Incorporated,
1221 Avenue of the Americas, New York, N.Y. 10036, U.S.A.
- ITEM 5. Currency (Condition Q):- United States Dollars.
- ITEM 6. Payment of Premium (Condition Q) to:-
Marsh & McLennan Incorporated,
1221 Avenue of the Americas, New York, N.Y. 10036, U.S.A.
- ITEM 7. Service of Process (Condition S) upon:-
Messrs Mendes and Mount.
3 Park Avenue,
New York N.Y. 10016
U.S.A.

E.P.O. 354B (8/76)

Page 11 of 11

ADDENDUM NO 1

Attaching to and forming part of Policy No KY017582

Issued to: W.R.GRACE & CO.

As respects the Assured's operations outside the United States of America and/or Canada Insuring Agreement II is amended to read as follows:-

"... Underwriters hereon shall be only liable for the ultimate net loss the excess of either:-

(a) the limits of the underlying insurances as set out in the attached schedule in respect of each occurrence covered by said underlying insurances;

or

(b) \$250,000.00 ultimate net loss in respect of each occurrence,

whichever is the greater,

or

(c) \$250,000.00 ultimate net loss in respect of each occurrence not covered by said underlying insurances,

All other terms and conditions of the Policy remaining unchanged.
PB/sc

RE 0000072

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

REP- 000024

ADDENDUM NO 2

02581

Attaching to and forming part of Policy No KY017582

Issued to: W.R.GRACE & CO.

It is hereby understood and agreed that this Policy is extended to include "Employee Benefit Liability" as more fully defined in the scheduled underlying policies and that as respects such coverage this Policy is subject to the same warranties, terms and conditions (except as regards the premium, the obligation to investigate and defend, the amount and limits of liability and the renewal agreement, if any) as are contained in the said underlying policies.

It is however further understood and agreed that the above extension in coverage shall not apply to claims based upon the Employee Retirement Income Security Act of 1974, Public Law 93-406 commonly referred to as the Pension Reform Act of 1974 and amendments thereto, or similar provisions of any Federal, State or Local Statutory Law or Common Law.

All other terms and conditions of the Policy remaining unchanged.
PB/sc

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

WRG 000000146

Attaching to and forming part of Policy No. KYC17582

Issued to: W.R. ACE AND CO.

It is hereby understood and agreed that this Policy shall not apply:-

A To Property Damage claims arising from:-

- (1) Erroneous delivery of seeds, erroneous substitution of one seed for another, or mislabelling of seeds;
- (2) Cross pollination;
- (3) Germination failure;
- (4) The presence of noxious weed seed;
- (5) Natural shrinkage of grain;
- (6) Loss of and/or damage and/or deterioration from delay or from moisture content of grain;
- (7) Commingling of grain.

- B
- (1) To liability arising under any policy of insurance or reinsurance;
 - (2) To liability arising out of the issuance, non-issuance, declination or cancellation of, or the imposition of special terms to any policy of insurance or reinsurance.

C In respect of oil and/or gas drilling and/or exploration operations to:-

- (i) the cost of control of any oil and/or gas well
- (ii) loss of hole and/or in-hole equipment.

Notwithstanding anything contained herein to the contrary, it is further understood and agreed that except insofar as coverage is available to the Assured in the Underlying Insurances as set out in the attached Schedule, this Policy shall not apply:-

- (A) To Charterers Liability;
- (B) To the safe berthing of any marine vessel;
- (C) To marine vessels in the Assured's Care, Custody or Control;
- (D) To Non-owned watercraft liability;
- (E) To Contractual Liability;
- (F) To Incidental Malpractice Liability;
- (G) In respect of oil and/or gas drilling and/or exploration operations to:-

- (i) explosion, blowout and/or cratering;
- (ii) underground Property Damage not already excluded by the Seepage, Pollution and Contamination Clause No. 1 and the Seepage, Pollution and Contamination Exclusion Clause No. 2 and the Industries, Seepage, Pollution and Contamination Clause No. 3.

- (H) To Data processors Errors and Omissions;
- (I) To Liability resulting from ownership, maintenance, and/or operations of any dock, wharf and/or quay facility;
- (J) To Insurance Brokers errors and omissions;
- (K) To Punitive and/or Exemplary Damages not already excluded by the Seepage, Pollution and Contamination Clause No. 1 and the Seepage, Pollution and Contamination Exclusion Clause No. 2 and the Industries, Seepage, Pollution and Contamination Clause No. 3;
- (L) To Pharmacists Liability.

All other terms and conditions of the Policy remaining unchanged. RE 0000074
PSGB/rjb

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

REP- 000026

ADDENDUM NO. 3

02532

Attaching to and forming part of Policy No. KY017582

Issued to: W.R. GRACE AND CO.

It is hereby understood and agreed that this Policy shall not apply:-

A To Property Damage claims arising from:-

- (1) Erroneous delivery of seeds, erroneous substitution of one seed for another, or mislabelling of seeds;
- (2) Cross pollination;
- (3) Germination failure;
- (4) The presence of noxious weed seed;
- (5) Natural shrinkage of grain;
- (6) Loss of and/or damage and/or deterioration from delay or from moisture content of grain;
- (7) Commingling of grain.

B (1) To liability arising under any policy of insurance or reinsurance;

-) (2) To liability arising out of the issuance, non-issuance, declination or cancellation of, or the imposition of special terms to any policy of insurance or reinsurance..

C In respect of oil and/or gas drilling and/or exploration operations to:-

- (1) the cost of control of any oil and/or gas well
- (ii) loss of hole and/or in-hole equipment.

Notwithstanding anything contained herein to the contrary, it is further understood and agreed that except insofar as coverage is available to the Assured in the Underlying Insurances as set out in the attached Schedule, this Policy shall not apply:-

- (A) To Charterers Liability;
- (B) To the safe berthing of any marine vessel;
- (C) To marine vessels in the Assured's Care, Custody or Control;
- (D) To Non-owned watercraft liability;
- (E) To Contractual Liability;
- (F) To Incidental Malpractice Liability;
- (G) In respect of oil and/or gas drilling and/or exploration operations to:-

- (i) explosion, blowout and/or cratering;
- (ii) underground Property Damage not already excluded by the Seepage, Pollution and Contamination Clause No. 1 and the Seepage, Pollution and Contamination Exclusion Clause No. 2. and the Industries, Seepage, Pollution and Contamination Clause No. 3.-

- (H) To Data processors Errors and Omissions;
- (I) To Liability resulting from ownership, maintenance, and/or operations of any dock, wharf and/or quay facility;
- (J) To Insurance Brokers errors and omissions;
- (K) To Punitive and/or Exemplary Damages not already excluded by the Seepage, Pollution and Contamination Clause No. 1 and the Seepage, Pollution and Contamination Exclusion Clause No. 2 and the Industries, Seepage, Pollution and Contamination Clause No. 3;
- (L) To Pharmacists Liability.

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

WRG 000000147

ADDENDUM NO 4

Attaching to and forming part of Policy No KY017582

Issued to: W.R. GRACE & CO.

Notwithstanding anything contained herein to the contrary it is hereby understood and agreed that this Policy shall apply to "Joint Ventures" subject always to the following attached "Joint Venture Clause" except in respect of those Joint Ventures which are excepted by virtue of Addendum No 5.

JOINT VENTURE CLAUSE

(THIRD PARTY LIABILITY)

(Approved by Lloyd's Underwriters' Non-Marine Association)

(1) It is hereby understood and agreed by the Assured and Underwriters that, as regards any liability of the Assured which is insured under this Policy and arises in any manner whatsoever out of the operations or existence of any joint venture, co-venture, joint lease, joint operating agreement or partnership (hereinafter called "Joint Venture") in which the Assured has an interest, the liability of Underwriters under this Policy shall be limited to the product of (a) the percentage interest of the Assured in the said Joint Venture and (b) the total limit of liability insurance afforded the Assured by this Policy. Where the percentage interest of the Assured in said Joint Venture is not set forth in writing, the percentage to be applied shall be that which would be imposed by law at the inception of the Joint Venture. Such percentage shall not be increased by the insolvency of others interested in the said Joint Venture.

(2) It is further understood and agreed that, where any underlying insurance(s) have been reduced by a clause having the same effect as paragraph (1), the liability of Underwriters under this Policy, as limited by paragraph (1), shall be excess of the sum of (a) such reduced limits of any underlying insurance(s) and (b) the limits of any underlying insurance(s) not reduced.

12/1/78

N.M.A. 1687

It is further understood and agreed that the term "Joint Venture" as used in the above attached "Joint Venture Clause" or elsewhere within the Policy wording shall be understood to mean:

"Any joining together of two or more companies, either legally or contractually, for the purpose of any business undertaking where joint financial or corporeal benefit is intended."

All other terms and conditions of the Policy remaining unchanged.

PB/sc

RE 0000075

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

REP-000027

~~CONFIDENTIAL~~
~~SUBJECT TO APRIL 2009~~
~~PROTECTIVE ORDER~~

"Any joining together of two or more companies, either legally or contractually, for the purpose of any business undertaking where joint financial or corporate benefit is intended."

It is further understood and agreed that the term "Joint Venture" as used in the above attached "Joint Venture Clause" or elsewhere within the Policy wording shall be understood to mean:

N.M.A. 157

(1) It is hereby understood and agreed that, regarding any liability of the Assured under the Policy and in any manner whatsoever out of the operation of any joint venture, co-venture, joint bank, joint operating agreement or partnership (hereinafter called "Joint Venture"), in which the Assured has an interest, the liability of the Assured shall be limited to the pro rata share of the percentage interest of the Assured in the said Joint Venture and (b) the total limit of liability insurance afforded the Assured by this Policy. Where the percentage interest of the Assured in said Joint Venture is not set forth in writing, the percentage to be applied shall be that which would be imposed by law in the absence of the Joint Venture. Such percentage shall not be increased by the ownership of other interests in the said Joint Venture.

Approved by (Name) & (Signature) (Date)

(11/10/77 11:45 AM)

JOINT VENTURE CLAUSE

Notwithstanding anything contained herein to the contrary it is hereby understood and agreed that this Policy shall apply to "Joint Ventures" subject always to the following attached "Joint Venture Clause" except in respect of those Joint Ventures which are excepted by virtue of Addendum No 5.

ISSUED 01 :
MAY 19 1964

Attaching to and forming part of Policy No KY017382

4 ON RECEIVED

02583

ADDENDUM NO 5

Attaching to and forming part of Policy No KY017582 (

Issued to: W.R. GRACE & CO.

It is hereby understood and agreed that the "Joint Venture Clause" contained in Addendum No 4 shall not apply in respect of any co-venture or partnership where:

- (A) The Assured's financial interest is at least 50%, or
- (B) The Assured has sole responsibility for the Management and operation, or
- (C) The Assured is obligated to provide full insurance.

Notwithstanding the foregoing, it is understood and agreed that any future contractual agreement issued by the Assured to its co-venturers or partners will specify that the insurance provided by the Assured's insurers shall be the sole and exclusive protection afforded to any and all members of such ventures.

All other terms and conditions of the Policy remaining unchanged.
PB/sc

RE 0000076

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

REP-000028

02584

ADDENDUM NO 5

Attaching to and forming part of Policy No KY017582

Issued to: W.R. GRACE & CO.

It is hereby understood and agreed that the "Joint Venture Clause" contained in Addendum No 4 shall not apply in respect of any co-venture or partnership where:

- (A) The Assured's financial interest is at least 50%, or
- (B) The Assured has sole responsibility for the Management and operation, or
- (C) The Assured is obligated to provide full insurance.

Notwithstanding the foregoing, it is understood and agreed that any future contractual agreement issued by the Assured to its co-venturers or partners will specify that the insurance provided by the Assured's insurers shall be the sole and exclusive protection afforded to any and all members of such ventures.

All other terms and conditions of the Policy remaining unchanged.
PB/sc

ADDENDUM NO 6

Attaching to and forming part of Policy No KY017582

Issued to: W.R.GRACE & CO.

Notwithstanding anything stated herein to the contrary, it is hereby agreed that the premium charged hereon comprises a Minimum and Deposit of \$1,220,000 part of \$1,525,000 plus a flat premium charge of \$40,200.00 part of \$50,250.00 in respect of Charterers Liability and in respect of the coverage provided hereunder for the safe berthing of any marine vessel and marine vessels in the Assured's care, custody or control and shall be due and payable as follows:-

30th June 1982 - \$380,000.00 part of
\$475,000.00 (Minimum and Deposit)

plus \$ 13,400.00 part of
\$ 16,750.00 (Flat Premium)

30th June 1983 - \$408,000.00 part of
\$510,000.00 (Minimum and Deposit)

plus \$ 13,400.00 part of
\$ 16,750.00 (Flat Premium)

30th June 1984 - \$432,000.00 part of
\$540,000.00 (Minimum and Deposit)

plus \$ 13,400.00 part of
\$ 16,750.00 (Flat Premium)

It is further understood and agreed that the Minimum and Deposit Premium specified above is subject to adjustment with Earned Premium to be calculated at a rate of 0.0585 per \$1,000.00 of the Assured's Gross Sales.

The Assured shall declare to Underwriters as soon as possible after each anniversary date (commencing with the 30th June 1983) the total amount of their Gross Sales during the preceding annual period and should the Earned Premium so computed exceed the Deposit Premium charged for said annual period then the balance shall be immediately payable by the Assured to the Underwriters.

Notwithstanding anything contained herein to the contrary, if this Policy shall be cancelled by the Assured, Underwriters shall be entitled to the Earned Premium for the period that this Policy has been in force or the short rate proportion of the Minimum Premium whichever is the greater, plus the short rate proportion of the flat premium charge. If this Policy is cancelled by Underwriters they shall be entitled to the Earned Premium for the period that this Policy has been in force or pro rata of the Minimum Premium whichever is the greater, plus the pro rata proportion of the flat premium charge.

All other terms and conditions of the Policy remaining unchanged.
PB/sc

RE 0000078

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

REP-000030

ADDENDUM NO 6

Attaching to and forming part of Policy No KY017582

Issued to: W.R. GRACE & CO.

Notwithstanding anything stated herein to the contrary, it is hereby agreed that the premium charged hereon comprises a Minimum and Deposit of \$1,220,000 part of \$1,525,000 plus a flat premium charge of \$40,200.00 part of \$50,250.00 in respect of Charterers Liability and in respect of the coverage provided hereunder for the safe berthing of any marine vessel and marine vessels in the Assured's care, custody or control and shall be due and payable as follows:-

30th June 1982 - \$380,000.00 part of
\$475,000.00 (Minimum and Deposit)

plus \$ 13,400.00 part of
\$ 16,750.00 (Flat Premium)

30th June 1983 - \$408,000.00 part of
\$510,000.00 (Minimum and Deposit)

plus \$ 13,400.00 part of
\$ 16,750.00 (Flat Premium)

30th June 1984 - \$432,000.00 part of
\$540,000.00 (Minimum and Deposit)

plus \$ 13,400.00 part of
\$ 16,750.00 (Flat Premium)

It is further understood and agreed that the Minimum and Deposit Premium specified above is subject to adjustment with Earned Premium to be calculated at a rate of 0.0585 per \$1,000.00 of the Assured's Gross Sales.

The Assured shall declare to Underwriters as soon as possible after each anniversary date (commencing with the 30th June 1983) the total amount of their Gross Sales during the preceding annual period and should the Earned Premium so computed exceed the Deposit Premium charged for said annual period then the balance shall be immediately payable by the Assured to the Underwriters.

Notwithstanding anything contained herein to the contrary, if this Policy shall be cancelled by the Assured, Underwriters shall be entitled to the Earned Premium for the period that this Policy has been in force or the short rate proportion of the Minimum Premium whichever is the greater, plus the short rate proportion of the flat premium charge. If this Policy is cancelled by Underwriters they shall be entitled to the Earned Premium for the period that this Policy has been in force or pro rata of the Minimum Premium whichever is the greater, plus the pro rata proportion of the flat premium charge.

All other terms and conditions of the Policy remaining unchanged.
PB/sc

ADDENDUM NO 7

Attaching to and forming part of Policy No KY0173827

Issued to: W.R. GRACE AND CO.

It is hereby warranted by the Assured that:

- (1) Notwithstanding that certain scheduled underlying policies contain limits in respect of Products Recall and Architects' Errors and Omissions, this Policy shall not apply to such hazards and, for the purposes of this Policy, such underlying policies are not to be impaired by such hazards.
- (2) Physical damage coverage shall be maintained for 100% values in respect of all properties. A Blanket Block Policy for at least \$125,000,000 excess of \$1,000,000 deductible shall be maintained for all real property; all property in the Assured's Care, Custody and Control is covered by such policies.
- (3) There shall be no step down excess of the Self Insured Retention referred to in Insuring Agreement II of this Policy in the event of any loss not being covered by scheduled underlying insurances due to a deductible contained therein.

All other terms and conditions of the Policy remaining unchanged.
PSCB/sc

RE 0000079

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

REP- 000031

CONFIDENTIAL
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

WRG 000000151

1508/20
All other terms and conditions of the policy remaining unchanged.

There shall be no stop down excess of the Self Insured Retention of any loss not being covered by scheduled underlying insurances due to a deductible contained therein.

(1)

Physical damage coverage shall be maintained for 100% values in respect of all properties. A blanket Block Policy for at least \$125,000,000 excess of \$1,000,000 deductible shall be maintained for all real property; all property in the Assured's Care, Custody and Control is covered by such policies.

(2)

Notwithstanding that certain scheduled underlying policies contain limits in respect of Products Recall and Architects' Errors and Omissions, this Policy shall not apply to such hazards and, for the purposes of this Policy, such underlying policies are not to be impaired by such hazards.

(1)

It is hereby warranted by the Assured that:

Issued to: W.R. GRACE AND CO.

Attaching to and forming part of Policy No KY017582

APPENDIX NO 7

APPENDIX NO 6

Attaching to and forming part of Policy No KY017582 (

Issued to: W.R.GRACE & CO.

It is hereby understood and agreed that the following attached clause shall apply in respect of the Assured's oil and/or gas operations on, over and/or under water:

SEEPAGE, POLLUTION AND CONTAMINATION EXCLUSION CLAUSE No. 2

(Approved by Lloyd's Underwriters' Non-Marine Association)

This Insurance does not cover any liability for:

- (1) Personal Injury or Bodily Injury or loss of, damage to, or loss of use of property directly or indirectly caused by seepage, pollution or contamination.
- (2) The cost of removing, nullifying or cleaning-up seeping, polluting or contaminating substances.
- (3) Loss of, damage to, or loss of use of property directly or indirectly resulting from subsidence caused by sub-surface operations of the Assured.
- (4) Removal of, loss of or damage to sub-surface oil, gas or any other substance, the property of others.
- (5) Fines, penalties, punitive or exemplary damages.

22/1/70.
N.M.A. 1684.

It is also understood and agreed that the following attached clause shall apply in respect of the Assured's oil and/or gas operations other than those on, over and/or under water:

SEEPAGE, POLLUTION AND CONTAMINATION CLAUSE No. 1

(Approved by Lloyd's Underwriters' Non-Marine Association)

This Insurance does not cover any liability for:

- (1) Removal of, loss of or damage to sub-surface oil, gas or any other substance, the property of others, provided always that this paragraph (1) shall not apply to any liability which would otherwise be covered under this Insurance for such removal, loss, or damage directly attributable to blow-outs, cratering or fire of an oil or gas well owned or operated by, or under the control of, the Assured.
- (2) Loss of, damage to, or loss of use of property directly or indirectly resulting from subsidence caused by sub-surface operations of the Assured.
- (3) Personal Injury or Bodily Injury or loss of, damage to, or loss of use of property directly or indirectly caused by seepage, pollution or contamination, provided always that this paragraph (3) shall not apply to liability for Personal Injury or Bodily Injury or loss of or physical damage to or destruction of tangible property, or loss of use of such property damaged or destroyed where such seepage, pollution or contamination is caused by a sudden, unintended and unexpected happening during the period of this Insurance.
- (4) The cost of removing, nullifying or cleaning-up seeping, polluting or contaminating substances unless the seepage, pollution or contamination is caused by a sudden, unintended and unexpected happening during the period of this Insurance.
- (5) Fines, penalties, punitive or exemplary damages.

This Clause shall not extend this Insurance to cover any liability which would not have been covered under this Insurance had this Clause not been attached.

22/1/70.
N.M.A. 1683

It is further understood and agreed that the following attached clause shall apply in respect of all operations of the Assured, other than oil and/or gas operations.

HOUSEHOLD, SEEPAGE, POLLUTION AND CONTAMINATION CLAUSE No. 2

(Approved by Lloyd's Underwriters' Non-Marine Association)

This Insurance does not cover any liability for:

- (1) Personal Injury or Bodily Injury or loss of, damage to, or loss of use of property directly or indirectly caused by seepage, pollution or contamination, provided always that this paragraph (1) shall not apply to liability for Personal Injury or Bodily Injury or loss of or physical damage to or destruction of tangible property, or loss of use of such property damaged or destroyed where such seepage, pollution or contamination is caused by a sudden, unintended and unexpected happening during the period of this Insurance.
- (2) The cost of removing, nullifying or cleaning-up seeping, polluting or contaminating substances unless the seepage, pollution or contamination is caused by a sudden, unintended and unexpected happening during the period of this Insurance.
- (3) Fines, penalties, punitive or exemplary damages.

This Clause shall not extend this Insurance to cover any liability which would not have been covered under this Insurance had this Clause not been attached.

22/1/70.
N.M.A. 1683

all other terms and conditions of the Policy remaining unchanged

RE 0000080

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

REP-000032

5891 V-4-24
6/1/52

[illegible]

CONFIDENTIAL - SECURITY INFORMATION

RECEIVED: 10/10/1980

It is further understood and agreed that the following attached clause shall apply in respect of all operations of the assured, other than oil and/or gas operations.

1991-1992

[illegible]

Approved by Lt. Col. J. M. [illegible]

RESPONSE POSITION AND CONTAMINATION CLAIMS IN ?

It is also understood and agreed that the following clause shall apply in respect of the assured's oil and gas operations other than those on, over and/or under water:

WEST VIRGINIA
NATL

- (1) The term "property" means any right or interest in real or personal property, whether or not the same is a thing in action, and whether or not the same is a thing in possession, and whether or not the same is a thing in use, and whether or not the same is a thing in enjoyment, and whether or not the same is a thing in the power of another person.
- (2) The term "real property" means any right or interest in real property, whether or not the same is a thing in action, and whether or not the same is a thing in possession, and whether or not the same is a thing in use, and whether or not the same is a thing in enjoyment, and whether or not the same is a thing in the power of another person.
- (3) The term "personal property" means any right or interest in personal property, whether or not the same is a thing in action, and whether or not the same is a thing in possession, and whether or not the same is a thing in use, and whether or not the same is a thing in enjoyment, and whether or not the same is a thing in the power of another person.
- (4) The term "thing in action" means any right or interest in a thing in action, whether or not the same is a thing in possession, and whether or not the same is a thing in use, and whether or not the same is a thing in enjoyment, and whether or not the same is a thing in the power of another person.
- (5) The term "thing in possession" means any right or interest in a thing in possession, whether or not the same is a thing in action, and whether or not the same is a thing in use, and whether or not the same is a thing in enjoyment, and whether or not the same is a thing in the power of another person.
- (6) The term "thing in use" means any right or interest in a thing in use, whether or not the same is a thing in action, and whether or not the same is a thing in possession, and whether or not the same is a thing in enjoyment, and whether or not the same is a thing in the power of another person.
- (7) The term "thing in enjoyment" means any right or interest in a thing in enjoyment, whether or not the same is a thing in action, and whether or not the same is a thing in possession, and whether or not the same is a thing in use, and whether or not the same is a thing in the power of another person.
- (8) The term "thing in the power of another person" means any right or interest in a thing in the power of another person, whether or not the same is a thing in action, and whether or not the same is a thing in possession, and whether or not the same is a thing in use, and whether or not the same is a thing in enjoyment.

(Approved by the Board of Directors)

3. IN ESTIMATED NUMBER OF POLYMERIZATION AND POLYMERIZATION 'POLYMERIZATION'.

it is hereby understood and agreed that the following attached clause shall apply in respect of the assumed, a oil and/or gas operations on, over and/or under water:

W. R. GRACE & CO. Issued to:

Attaching to and forming part of Policy No KY017582

9 ON KIDNEY

02587

ADDENDUM NO 9

Attaching to and forming part of Policy No KY017582

Issued to: W.R.GRACE & CO.

Notwithstanding anything contained herein to the contrary, it is hereby understood and agreed that this Policy is extended to include Workmen's Compensation Act liability in those States where the Assured is a duly qualified self-insurer.

It is further understood and agreed that as respects such coverage this Policy is subject to the same warranties, terms and conditions (except as regards the obligation to investigate and defend, and the amounts and limits of liability) as are applicable to the Assured in respect of the amounts as specified in the Schedule of Underlying Insurance.

It is however understood and agreed that not later than twenty-four months from the expiry date of this Policy, the Assured shall advise the Underwriters of all claims not finally settled which are likely to result in claims under this Policy. The Underwriters may then or at any time thereafter intimate to the Assured their desire to be released from liability in respect of any one or more such claims. In such event, the Assured and the Underwriters shall mutually appoint an Actuary or Appraiser to investigate, determine and capitalise such claim or claims and the payment by the Underwriters of their portion of the amount so ascertained to be the capitalised value of such claim or claims shall constitute a complete and final release of the Underwriters.

It is further understood and agreed that nothing contained in the foregoing extension shall be deemed to amend or alter the aggregate provisions of this Policy applicable to Occupational Disease.

All other terms and conditions of the Policy remaining unchanged.
PSGB/sc

RE 0000081

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

REP-000033

ADDENDUM NO 10

Attaching to and forming part of Policy No KY017582

Issued to: W.R.GRACE & CO.

It is hereby understood and agreed that this Policy is extended to include "Data Processors Errors and Omissions" and "Insurance Brokers Errors and Omissions".

It is however specifically understood and agreed that the above extension in coverage is only applicable insofar as such coverage is available to the Assured in the scheduled Underlying Insurances attached hereto and that as respects such coverage this Policy is subject to the same warranties, terms and conditions (except as regards the premium, the obligation to investigate and defend, the amount and limits of liability and the renewal agreement, if any), as are contained in said Underlying Insurances.

All other terms and conditions of the Policy remaining unchanged.
PB/sc

RE 0000882

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

REP-000034

ADDENDUM NO 11

Attaching to and forming part of Policy No KY017582

Issued to: W.R.GRACE AND CO.

It is understood and agreed that with effect from 1st December, 1982 W.R.Grace and Co. is involved in a Joint Venture with U.S.Steel Corporation for the operation of two sulphuric acid plants, one phosphoric acid plant and power generating station in Ft. Meade, Florida. Coverage is provided hereon in respect of W.R.Grace and Co's interest following the terms of the Joint Venture Clause incorporated in Addendum 4 attached hereto, excess of a separate primary limit of \$1,000,000.

In respect of the foregoing, Underwriters agree to waive their rights of subrogation against U.S.Steel Corporation and the Lenders who are financing the construction.

It is further agreed that in respect of the foregoing, Underwriters agree to give equal rights to U.S.Steel Corporation in the settlement of claims within the area of \$24,000,000 excess of \$1,000,000 which U.S.Steel Corporation self insure for their portion.

All other terms and conditions of the Policy remaining unchanged.
PSGB/sc

RE 0000083

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

REP-000035

02591

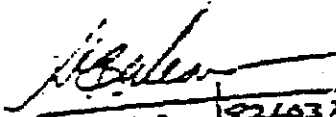
COPY ADDENDUM NO 12

Attaching to and forming part of Policy No KY017382

Issued to: W.R. GRACE & CO.

It is hereby understood and agreed that with effect from 30th June, 1982 this Policy shall not apply to Chemed Corporation and or any subsidiary, organisation or company, including subsidiaries of a subsidiary company, owned controlled or coming under the active management of Chemed Corporation.

All other terms and conditions of the Policy remaining unchanged.
PSGB/sc


14 3 54 142 321638 40099 S
DIRECTOR
M. S. WEAVERS (UNDERWRITING) AGENCIES LTD

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

WRG 000000156

02032

COPY

ADDENDUM NO 13

Attaching to and forming part of Policy No KY017582

Issued to: W.R. GRACE AND CO.

Notwithstanding anything contained herein to the contrary it is hereby understood and agreed that with effect from 30th June, 1982 Exclusion C and Exclusion G appearing in Addendum No 3 are amended to read as follows:-


C. In respect of the Assured's Oil and/or Gas drilling and/or exploration operations to:-

- i) the cost of Control of any oil and/or gas well,
- ii) loss of hole and/or in-hole equipment.

G. In respect of the Assured's Oil and/or Gas drilling and/or exploration operations to:-

- i) explosion blowout and/or cratering
- ii) underground Property Damage not already excluded by the Seepage, Pollution and Contamination Clause No.1 and the Seepage, Pollution and Contamination Exclusion Clause No 2 and the Industries, Seepage, Pollution, and Contamination Clause No 3.

All other terms and conditions of the Policy remaining unchanged.
PMS/sc


30384 [initials] 82603B 40099S
DIRECTOR
W & WEAVERS (INDUSTRIAL) ASSURANCE LTD

ADDENDUM NO 14

Attaching to and forming part of Policy No KY017582

Issued to: W.R.GRACE AND CO.

It is hereby understood and agreed that with effect from 30th June, 1982, in the event of the Assured leasing one of their aircraft to another Corporation who give the understanding that they will provide insurance, should there be a breach of contract, then W.R.Grace's Primary Aviation Policy will respond for any contingent liability that may exist.

All other terms and conditions of the Policy remaining unchanged.
PSGB/sc

[Signature]
2484/HZ 821038400995
DIRECTOR
M. A. WEAVER (UNDERWRITING) AGENCIES LTD

RE 0000086

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

REP-000038

02594

ADDENDUM NO 15

Attaching to and forming part of Policy No KY017582

Issued to: W.R. GRACE AND CO.

It is understood and agreed that with effect from 30th June, 1982 this Policy shall apply in respect of the Joint Venture known as Four Corners Mine and International Minerals and Chemical Corporation is included hereon in respect of their interest in this Joint Venture. Also included as an Additional Assured is Morgan Guaranty Trust Company of New York, but only in respect of their interest as Mortgagee in the Four Corners Mine Joint Venture and pursuant to the terms and conditions of the credit agreement dated 27th January, 1981.

It is further understood and agreed that coverage provided hereon shall apply separately in excess of the following underlying insurances in respect of the Four Corners Mine Joint Venture.

<u>COVERAGE</u>	<u>LIMIT</u>	<u>CARRIER</u>
A) General Liability	\$1,000,000 (applies separately to each contractor but is subject to a combined \$5,000,000 limit for any one occurrence)	Hartford Insurance Company
B) Employers Liability	\$ 500,000	Hartford Insurance Company
C) Umbrella Liability (To apply excess of A and B above)	\$29,000,000	Hartford Insurance Company

It is further understood and agreed that the Joint Venture Clause incorporated in Addendum No 4 will not apply to this Joint Venture.

All other terms and conditions of this Policy remaining unchanged.
PSGB/sc

25734 HQ 2103840079

CONFIDENTIAL
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

WRG 000000159

COPY

02535

ADDENDUM NO 16

Attaching to and forming part of Policy No KY017582

Issued to: W.R.GRACE & CO.

It is hereby understood and agreed that with effect from 30th June, 1982 BOOKER DRILLING COMPANY is included herein as an additional Assured. In consequence of the above, the C.N.A. Casualty Company of Illinois will provide underlying coverage on a "Difference Between" basis up to the appropriate underlying limits as expressed in the schedule attached hereto until such time as the existing underlying insurances of Booker Drilling Company are cancelled and the coverages are included within the C.N.A. underlying insurance programme.

Gross receipts from the aforementioned entity shall be included in the premium adjustment in accordance with Addendum No 6.

All other terms and conditions of this Policy remaining unchanged.
PSCB/sc

25.2.84 [initials] 12103340099.

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

WRG 000000160

COPY

ADDENDUM NO 17

Attaching to and forming part of Policy No KY017582

Issued to: W.R.GRACE AND CO.

It is understood and agreed that with effect from 31st August, 1983 the coverage provided for the Joint Venture Four Corners Mine and International Minerals and Chemical Corporation shall apply in excess of the following underlying insurances and not as formerly:-

<u>COVERAGE</u>	<u>LIMIT</u>	<u>CARRIER</u>
A) Completed Operations and Products Liability Insurance only.	\$1,000,000 (applies separately to each contractor but is subject to a combined \$5,000,000 limit for any one occurrence)	Hartford Insurance Company
B) Umbrella Liability (Excess of A)	\$25,000,000	Hartford Insurance Company

All other terms and conditions of this Policy remaining unchanged.
PSGB/sc

2598418 82 L03B 40099

RE 0000089

~~CONFIDENTIAL~~
SUBJECT 25 APRIL 2009
~~PROTECTIVE ORDER~~

REP- 000041

COFV
ADDENDUM NO 18

Attaching to and forming part of Policy No KY017582.

Issued to: W.R.GRACE AND CO.

It is understood and agreed that with effect from 2nd December, 1983, solely as respects ownership of tracts of land, the following entity, is included hereon as an Additional Named Assured:-

Trust Fund of W.R.Grace and Co. Retirement Plans.

It is however understood and agreed that, as respects the foregoing, this Policy shall only apply insofar as such coverage is available to the Assured in the Scheduled Underlying Insurances.

All other terms and conditions remain unchanged.
PSGB/sc

25784 (A) 82163840079

RE 0000090

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER :

REP-000042

ADDENDUM NO. 19

Attaching to and forming part of Policy No. KY017582

Issued to: W.R. GRACE AND CO.

Effective 30th June, 1982.

BROAD AS PRIMARY RIDER

IT IS HEREBY understood and agreed that in the event the Assured suffers a loss which is covered under the policies of the underlying insurances as set out in the schedule attached to this Policy, the excess of which would be payable under this Policy, except for terms and conditions of this Policy which are not consistent with the underlying insurances, then notwithstanding anything contained in this Policy to the contrary this Policy shall be amended to follow and be subject to the terms and conditions of such underlying insurances in respect of such loss.

THE FOREGOING SHALL NOT, HOWEVER, APPLY TO:-

1. Any coverage given under the underlying insurances for limits less than the full limit of the said underlying policy as stated in the schedule hereto;
2. Any Nuclear Incident Exclusion Clause and Radioactive Contamination Exclusion Clause attached to this Policy;
3. Any Seepage and Pollution Exclusion Clause attached to this Policy;
4. Exclusion a) of this Policy;
5. Exclusion c) of this Policy;
6. Exclusion e) of this Policy;
7. Any liability arising out of the Employee Retirement Income Security Act of 1974 as excluded in this Policy;
8. The exclusions as set forth in Addendum No. 3 of this Policy labelled A(1) to A(7) inclusive, B(1) and B(2), and C(1) and C(11);
9. Any Automobile Physical Damage Coverage;
10. Real and/or Personal Property of the Assured;

- 1 -

RE 0000091

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

REP-000043

11. Malpractice Liability;
12. Definition 3 of this Policy;
13. Definition 7 of this Policy;
14. Claims based upon the Motor Carriers Act of 1980;
15. The title of the Named Assured which shall remain as set forth in Item 1 of the Declarations of this Policy;
16. The period of this Policy which shall remain in accordance with Item 3 of the Declarations of this Policy;
17. Liability arising out of the ownership, maintenance or use of property in any trust for which the Assured is acting in a fiduciary or representative capacity;
18. Any liability arising out of any occurrence occurring or commencing or alleged to have occurred or commenced prior to 30th June, 1982 at 12.01 a.m. Local Standard Time;
19. The provisions of this Policy as respects "joint ventures".

It is further understood and agreed that coverage provided by the Underlying Comprehensive General Liability Policies No. CCP 2483440 with the CNA and 80-133116 with the American International Underwriters will not be further extended without obtaining agreement from Underwriters hereon. In the event of Underwriters hereon not agreeing to such further extension coverage will be provided hereon as if such extension had not been granted.

[Signature]
291084 *[Initials]* 82103840071
H. B. WEAVERS UNDERWRITERS LIMITED
DIRECTOR

All other terms and conditions remain unchanged.
PSGB/rjb

- 2 -

RE 0000092

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

REP-000044

W. R. GRACE & CO.

Schedule of Underlying Insurances

RE 0000093

REP-000045

COVERAGE

LIMIT

DOMESTIC GENERAL LIABILITY AND AUTOMOBILE
LIABILITY.

A) General Liability/Products Liability.

Bodily Injury	\$1,000,000 Each Occurrence.	\$4,000,000 aggregate
Property Damage	\$1,000,000 Each Occurrence.	Bodily Injury and Property Damage combined.

B) Employee Benefits

\$ 500,000 Each Claim
\$ 750,000 annual aggregate.

C) Care Custody & Control.

\$1,000,000 Each Occurrence.
\$1,000,000 annual aggregate.

D) Advertisers Liability.

\$ 500,000 Each Occurrence.

R) Automobile Liability.

Bodily Injury	\$1,000,000	Each Occurrence
Property Damage	\$1,000,000	Each Occurrence.

A.R. Grace & Co. assumes the first \$500,000 of each loss within the framework of a retrospective rating plan. The premiums allocated in the plan are for insurance excess of \$500,000 up to policy limits. The combination of the \$500,000 loss assumption and pure insurance is equal to the limits shown above.

EMPLOYER'S LIABILITY:

A) Employers' Liability Including Occupational Disease

\$ 500,000 Each Employee
\$ 500,000 Each Accident

D) Amendment of Coverage B
Maritime (Jones Act)

Bodily Injury by Accident
\$ 500,000 Each Employee
\$ 500,000 Each Accident
Bodily Injury by Disease
\$ 500,000 Each Employee
\$ 500,000 Aggregate Disease
(Per State)

C) United States Longshoremen's and Harbor Workers' Act Liability.

\$ 250,000 Each Employee
\$ 500,000 Each Accident

~~CONFIDENTIAL
SUBJECT TO APRIL 2009
PROTECTIVE ORDER~~

[P]

-2-

COVERAGELIMIT1. 1 AIRCRAFT LIABILITY
(Excluding Non-Ownership)

\$15,000,000 Combined Single Limit including
Voluntary Settlements of \$250,000
Per Person - including Crew (Part
Of and Not In Addition to the
\$15,000,000 Limit)

A) Care, Custody and Control

\$ 1,000,000 Each Occurrence (With respect to
Hangars, Buildings or Other Property
or Contents thereof required by Lease
or other Agreement or if Insurance is
purchased)

B) Non-Ownership Hull Liability

\$ 5,000,000 Per Occurrence and Aggregate

C) Aircraft Non-Ownership Liability

\$15,000,000 Combined Single Limit

2. GROUND HANGARKEEPERS LIABILITY

\$ 2,000,000 Each Aircraft
\$ 2,000,000 Each Occurrence

A) CHARTERER'S LIABILITY/ WHARFINGER'S
LIABILITY for W.R. Grace & Co

\$ 2,000,000 Damage to Vessel and Cargo
\$ 2,000,000 Demurrage and removal of Wreck
\$ 2,000,000 Collision (Third Party including
Demurrage - Property Damage.
\$ 2,000,000 Each Person
\$ 2,000,000 Each Accident
Third Party Bodily Injury Liability including
Liability to Crew of Chartered Vessel
\$ 5,000 Deductible Each Accident

Limits will increase to \$5,000,000 when and if a sulphur shipment takes place. The increased limit will remain in effect
for the duration of policy term. To date no sulphur shipments have taken place and none anticipated for current policy period.

RE 0000094

REP-000046

CONFIDENTIAL
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

VERAGELIMIT

D) CHARTERER'S LIABILITY for
Aruba Chemical Industries, N.V.

\$ 2,000,000 Damage to Vessel and Cargo
\$ 2,000,000 Demurrage or Removal of Wreck
\$ 2,000,000 collision (Third Party)
including demurrage - Property Damage
\$ 2,000,000 Each Person
\$ 2,000,000 Each Accident
Third Party Bodily Injury Liability including
Liability to Crew of Chartered Vessel
\$ 5,000 Deductible Each Accident

FOREIGN INSURANCE

A) W.R. Grace & Co.

\$ 1,000,000 per Occurrence Bodily Injury and
Property Damage Combined Single Limit
for General Liability and Automobile
Liability Combined.

Worldwide Comprehensive General Liability
and Automobile Liability Programme *

\$ 2,000,000 Aggregate Products Liability
\$ 2,000,000 Aggregate Property Damage Per Location
\$ 50,000 Per Occurrence / \$500,000
Aggregate for Property in Assured's
Care, Custody, and Control.

This is a master Difference in Conditions and/or excess policy for a combination of local admitted contracts for various Grace foreign units.

COLOWYO COAL COMPANY.

Excess Workers' Compensation
and Employers' Liability Reinsurance
(excluding Federal Black Lung)

\$10,000,000 Each Accident Workers' Compensation and/or
Employers' Liability Combined
in excess of \$250,000 retention

I. BOOKER DRILLING

Employers' Liability

\$ 500,000

RE 0000095

REP-000047

CONFIDENTIAL
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

-4-

COVERAGELIMIT

VIII. EASTERN COAL JOINT VENTURE (47.5% ownership interest)

A) General Liability	Bodily Injury	\$ 1,000,000 Occurrence/Aggregate
	Property Damage	\$ 1,000,000 Occurrence/Aggregate
B) Automobile Liability		\$ 1,000,000 Combined Single Limit
C) Aviation Liability		\$50,000,000 Combined Single Limit
D) Employers Liability		
1) Rapoca Energy Company		
a) Coal Mines		\$ 500,000
b) Helicopter Pilot		\$ 500,000
2) Terry Eagle Coal Company		\$ 500,000
3) Paramount Coal Company		\$10,150,000 Workers' Compensation and Employers' Liability Excess of \$ 350,000 Self Insured Retention
4) GHL Management Inc. and Neville Coal Sales		\$ 500,000
E) Umbrella Excess Liability *		\$50,000,000

* This policy includes all of the above Eastern Coal coverages within the underlying schedule including Paramount Mining's excess Workers' Compensation programme.

RE 0000096

REP-000048

CONFIDENTIAL
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

Attaching to and forming part of Policy No KY01758.

Reference No

100%

(31.18% WALBROOK INSURANCE COMPANY LIMITED.
(10.75% EL PASO INSURANCE COMPANY LIMITED.
(18.82% DART & KRAFT INSURANCE COMPANY LIMITED.
(8.06% LOUISVILLE INSURANCE COMPANY LIMITED.
(8.61% BERMUDA FIRE & MARINE INSURANCE COMPANY
(LIMITED.
(10.75% "WINTERTHUR" SWISS INSURANCE COMPANY.
(9.68% MUTUAL REINSURANCE COMPANY LIMITED.
(2.15% COMPAGNIE EUROPEENNE D'ASSURANCES
(INDUSTRIELLES S.A.
Per:H.S.Weavers (Underwriting)Agencies Limited.82/L03B/40099'S'

RE 0000097

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

REP- 000049

Attaching to and forming part of Policy No NY017582

02576

Reference No

100%

(31.18% WALBROOK INSURANCE COMPANY LIMITED.
(10.75% EL PASO INSURANCE COMPANY LIMITED.
(18.82% DART & KRAFT INSURANCE COMPANY LIMITED.
(8.06% LOUISVILLE INSURANCE COMPANY LIMITED.
(8.61% BERMUDA FIRE & MARINE INSURANCE COMPANY
(LIMITED.
(10.75% "WINTERTHUR" SWISS INSURANCE COMPANY.
(9.68% MUTUAL REINSURANCE COMPANY LIMITED.
(2.15% COMPAGNIE EUROPEENNE D'ASSURANCES
(INDUSTRIELLES S.A.
Per:H.S.Weavers (Underwriting)Agencies Limited.82/LO3B/40099'S'

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

WRG 000000141

U.S.A.**NUCLEAR INCIDENT EXCLUSION CLAUSE—LIABILITY—DIRECT (BROAD)**

(Approved by Lloyd's Underwriters' Non-Marine Association)

For attachment to occurrences of the following classifications in the U.S.A., its Territories and Possessions, Puerto Rico and the Canal Zone:—

Owners, Landlords and Tenants Liability, Contractual Liability, Elevator Liability, Owners or Constructors (including railroad) Protective Liability, Manufacturers and Contractors Liability, Product Liability, Professional and Malpractice Liability, Storekeepers Liability, Garage Liability, Automobile Liability (including Massachusetts Motor Vehicle or Garage Liability).

not being insurances of the classifications to which the Nuclear Incident Exclusion Clause—Liability—Direct (Limited) applies.

This policy:

does not apply:—

- I. Under any Liability Coverage, to injury, sickness, disease, death or destruction
 - (a) with respect to which an insured under the policy is also an insured under a nuclear energy liability policy issued by Nuclear Energy Liability Insurance Association, Mutual Atomic Energy Liability Underwriters or Nuclear Insurance Association of Canada, or would be an insured under any such policy but for its termination upon exhaustion of its limit of liability; or
 - (b) resulting from the hazardous properties of nuclear material and with respect to which (1) any person or organization is required to maintain financial protection pursuant to the Atomic Energy Act of 1954, or any law amendatory thereof, or (2) the insured is, or had this policy not been issued would be, entitled to indemnity from the United States of America, or any agency thereof, under any agreement entered into by the United States of America, or any agency thereof, with any person or organization.
- II. Under any Medical Payments Coverage, or under any Supplementary Payments Provision relating to immediate medical or surgical relief, to expenses incurred with respect to bodily injury, sickness, disease or death resulting from the hazardous properties of nuclear material and arising out of the operation of a nuclear facility by any person or organization.
- III. Under any Liability Coverage, to injury, sickness, disease, death or destruction resulting from the hazardous properties of nuclear material, if
 - (a) the nuclear material (1) is at any nuclear facility owned by, or operated by or on behalf of, an insured or (2) has been discharged or dispersed therefrom;
 - (b) the nuclear material is contained in spent fuel or waste at any time possessed, handled, used, processed, stored, transported or disposed of by or on behalf of an insured; or
 - (c) the injury, sickness, disease, death or destruction arises out of the functioning by an insured of a vessel, aircraft, part or equipment in connection with the planning, construction, maintenance, operation or use of any nuclear facility, but if such facility is located within the United States of America, its territories or possessions or Canada, this exclusion (c) applies only to injury to or destruction of property at such nuclear facility.
- IV. As used in the underwriting:

"hazardous properties" include radioactive, toxic or explosive properties; "nuclear material" means source material, special nuclear material or byproduct material; "source material", "special nuclear material", and "byproduct material" have the meanings given them in the Atomic Energy Act 1954 or in any law amendatory thereof; "spent fuel" means any fuel element or fuel component, solid or liquid, which has been used or exposed to radiation at a nuclear reactor; "waste" means any waste material (1) containing byproduct material and (2) resulting from the operation by any person or organization of any nuclear facility included within the definition of nuclear facility under paragraph (a) or (b) thereof; "nuclear facility" means

 - (a) any nuclear reactor;
 - (b) any equipment or device designed or used for (1) separating the isotopes of uranium or plutonium, (2) processing or utilizing spent fuel, or (3) handling, processing or packaging waste;
 - (c) any equipment or device used for the processing, fabricating or alloying of special nuclear material if at any time the total amount of such material in the custody of the insured at the premises where such equipment or device is located exceeds or or contains more than 25 grams of plutonium or uranium 233 or any combination thereof, or more than 250 grams of uranium 235;
 - (d) any structure, building, excavation, premises or place prepared or used for the storage or disposal of waste;

and includes the site on which any of the foregoing is located, all operations conducted on such site and all premises used for such operations; "nuclear reactor" means any apparatus designed or used to sustain nuclear fission in a self-sustaining chain reaction or to produce a critical mass of fissionable material.

With respect to injury to or destruction of property, the word "injury" or "destruction" includes all forms of radioactive contamination of property.

It is understood and agreed that, except as specifically provided in the foregoing to the contrary, this clause is subject to the terms, conditions, coverages and limitations of the Policy to which it is attached.

*NOTE:—As respects policies which afford liability coverage and other forms of coverage in addition, the words underlined should be amended to discontinue the liability coverage to which this clause is to apply.

(7/7/66)
N.M.A. 1254

RE 0000103

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

REP-000055

U.S.

Poz

not
Dins

Thru

U.S.A.

RADIOACTIVE CONTAMINATION EXCLUSION CLAUSE—LIABILITY—DIRECT
(Approved by Lloyd's Underwriters' Non-Marine Association)

For attachment (in addition to the appropriate Nuclear Incident Exclusion Clause—Liability—Direct) to liability insurances affording worldwide coverage.

In relation to liability arising outside the U.S.A., its Territories or Possessions, Puerto Rico or the Canal Zone, this Policy does not cover any liability of whatsoever nature directly or indirectly caused by or contributed to by or arising from ionizing radiations or contamination by radioactivity from any nuclear fuel or from any nuclear waste from the combustion of nuclear fuel.

15/3/64

U.S.A.

4% TAX CLAUSE

(Approved by Lloyd's Underwriters' Non-Marine Association)

Notice is hereby given that the Underwriters have agreed to allow for the purpose of paying the Federal Excise Tax 4% of the premium payable hereon to the extent such premium is subject to Federal Excise Tax.

It is understood and agreed that in the event of any return of premium accounting due hereunder the Underwriters will deduct 4% from the amount of the return and the Assured or his agent should take steps to recover the Tax from the U.S. Government.

15/3/64
N.M.A. 1546

11
to 16

made

17/3
N.M.

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

RE 0000104

REF. 000056

No. KYQ.1758;

LON. JN.

A/C W.R. GRACE AND CO.

Insurance Policy
[Companies]

Date of expiry...30th June...1985...

RE 0000105

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

REP- 000057

W.R. GRACE COMPANY

Warranties:-

- ✓(1) Notwithstanding scheduled underlying policies contain limits in respect of products recall and architects E and O, no coverage provided hereon and for the purposes of the policy underlying coverages not be impaired by such exposure.
- ✓(2) Physical damage coverage maintained for 100% values in respect of all properties for at least \$125,000,000 excess \$1,000,000 deductible maintained for all other real property, all property in Assured's C.C.C. covered by such policies.
- ✓(3) No step down excess of S.I.R. hereon in the event of any loss not being covered by scheduled primaries due to deductible contained therein.

RE 0000106

~~CONFIDENTIAL~~
~~SUBJECT TO APRIL 2009~~
~~PROTECTIVE ORDER~~

REP- 000058

02301

1879G/JLC

Bowring

COVER NOTE

C. T. BOWRING & CO. (INSURANCE) LTD.
Lloyd's Brokers

Please examine this document carefully
and advise us immediately if it is incorrect
or does not meet your requirements.

P.O. BOX 145,
THE BOWRING BUILDING,
TOWER PLACE,
LONDON EC3P 3BE
(Registered Office)

TELEPHONE: 01-283 3100
TELEGRAMS: BOWINSUR
LONDON EC3
TELEX: 882191
Registered No. 78170 London

Please always
quote this No. KY017582

Date 19th July, 1982

VAT No. 244 2517 79

In accordance with your instructions we have arranged cover as follows:

TYPE: UMBRELLA LIABILITY INCLUDING WORKER'S COMPENSATION ACT AND
EMPLOYEE BENEFIT LIABILITY BUT EXCLUDING CLAIMS ARISING FROM
E.R.I.S.A. (1974), AS EXPIRING.

FORM: WORDING AS EXPIRING AS FAR AS APPLICABLE TO BE AGREED BY
UNDERWRITERS.

ASSURED: W.R. GRACE & COMPANY ETAL AND/OR SUBSIDIARY, ASSOCIATED,
AFFILIATED COMPANIES AND/OR ORGANISATIONS OWNED, CONTROLLED
AND/OR MANAGED COMPANIES AS NOW OR HEREINAFTER CONSTITUTED PLUS
JOINT VENTURES AS EXPIRING.

PERIOD: 36 months at 30th June, 1982.

INTEREST: Coverage in respect of all of the Insured's operations.

SUM INSURED: 80% of
\$ 5,000,000 Each Occurrence (Aggregate Products and
Occupational Disease)

EXCESS OF:-

A) The amount covered under underlying insurances as per
schedule attached.

B) \$ 100,000 Each Occurrence in respect of losses not covered
by said underlying insurances.

SITUATION: WORLDWIDE.

For the attention of F. Nasella.
Marsh & McLennan Incorporated,
1221, Avenue of the Americas,
New York,
N.Y. 10020

C. T. BOWRING & CO. (INSURANCE) LTD.

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

WRG 000000166

CONTINUATION SHEET

No. KY017582

Please examine this document carefully
and advise us immediately if it is incorrect
or does not meet your requirements.

2

CONDITIONS:

Service of Suit Clause (U.S.A.)
Tax Clause (if applicable)
Exhaustion of Aggregate Endorsement - subject primaries
unimpaired at inception hereon.
60 Days Cancellation Clause.
N.M.A. 1687 (amended as expiring).
Broad as primary rider as agreed by Underwriters.
Warranties as attached.
N.M.A. 1685 except in respect oil and gas operations which
subject to N.M.A. 1683 other than operations on, over or under
water which subject to N.M.A. 1684.

Exclusions
Additional to Form

Part I

(A) Property Damage arising from:-

- 1) Erroneous delivery of seeds, erroneous substitution of
one seed for another, or mislabeling of seeds;
- 2) Cross Pollination;
- 3) Germination failure;
- 4) The presence of noxious weed seed;
- 5) Natural shrinkage of grain;
- 6) Loss of and/or damage and/or deterioration from delay
or from moisture content of grain;
- 7) Commingling of grain;

- (B) 1) To liability arising under any policy of insurance or
reinsurance;
- 2) To liability arising out of the issuance,
non-issuance, declination or cancellation of, or the
imposition of special terms to any policy of insurance
or reinsurance;

For the attention of F. Nasella.
Marsh & McLennan Incorporated,
1221, Avenue of the Americas,
New York,
N.Y. 10020
U.S.A.

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

WRG 000000167

CONTINUATION SHEET

No. 00333
KY017582

Please examine this document carefully
and advise us immediately if it is incorrect
or does not meet your requirements.

3

(c) In respect of oil/gas drilling and/or exploration operations:-

- i. Cost of control of any oil/gas well.
- ii. Loss of hole and/or in hole equipment.

Part II

- (A) Charterers Liability;
- (B) Safe berthing of any marine vessel
- (C) Marine vessels in Assured's Care, Custody and Control.
- (D) Non-owned watercraft Liability;
- (E) Contractual;
- (F) Incidental Malpractice;
- (G) In respect of oil/gas drilling and/or exploration operations:-

- i. Explosion, blowout and/or cratering
- ii. Underground Property Damage not already excluded by N.M.A. 1983/4/5;

- (H) Data Processors Errors and Omissions;
- (I) Liability resulting from ownership, maintenance, and/or operations of any dock, wharf and/or quay facility;
- (J) Insurance Brokers errors and omissions;
- (K) Punitive and/or Exemplary Damages;
- (L) Pharmacists Liability.

PREMIUM:

80% of Minimum and Deposit
\$1,525,000 (payable 30th June, 1982 Minimum and Deposit \$475,000
30th June, 1983 Minimum and Deposit \$510,000
30th June, 1984 Minimum and Deposit \$540,000

adjustable annually at 5.85% on Gross Sales).

Plus additional Premium \$ 16,750 annual in respect of coverage provided hereon by Part II Exclusion (A) (B) (C).

Less 4% Federal Excise Tax (where applicable).

For the attention of F. Nasella.
Marsh & McLennan Incorporated,
1221, Avenue of the Americas,
New York,
N.Y. 10020
U.S.A.

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

WRG 000000168

02604

13820

W.R. GRACE COMPANY

Warranties:-

- (1) Notwithstanding scheduled underlying policies contain limits in respect of products recall and architects E and O, no coverage provided hereon and for the purposes of the policy underlying coverages not be impaired by such exposure.
- (2) Physical damage coverage maintained for 100% values in respect of all properties for at least \$125,000,000 excess \$1,000,000 deductible maintained for all other real property, all property in Assured's C.C.C. covered by such policies.
- (3) No step down excess of S.I.R. hereon in the event of any loss not being covered by scheduled primaries due to deductible contained therein.

CONFIDENTIAL
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

WRG 000000169

CONTINUATION SHEET

No. KY017582

Please examine this document carefully
and advise us immediately if it is incorrect
or does not meet your requirements.

4

02606

W.R. GRACE & COMPANYSchedule of Underlying Insurance

<u>Coverage</u>	<u>Limit</u>	<u>Carrier</u>
1. DOMESTIC GL AND AL:-		
A) General/Products Liability	B.I. \$1,000,000 each occ. P.D. \$1,000,000 each occ.	\$4,000,000 Aggregate C.N.A. B.I. & P.D. combined
B) Employee Benefits	\$ 500,000 each claim \$ 750,000 annual aggregate.	C.N.A.
C) Care Custody & Control	\$1,000,000 each occ. \$1,000,000 annual aggregate	C.N.A.
D) Advertisers Liability	\$ 500,000 each occ.	C.N.A.
E) Automobile Liability	B.I. \$1,000,000 each occ. P.D. \$1,000,000 each occ.	C.N.A.

* W.R. Grace & Co. assumes the first \$500,000 of each loss within the framework of a retrospective rating plan. The premiums indicated are for insurance excess of \$500,000 up to policy limits.

The combination of the \$500,000. loss assumption and pure insurance is equal to the limits shown above.

For the attention of F. Nasella.
Marsh & McLennan Incorporated,
1221, Avenue of the Americas,
New York,
N.Y. 10020
U.S.A.
L

CONFIDENTIAL
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

WRG 000000170

CONTINUATION SHEET

No. KY017582

Please examine this document carefully
and advise us immediately if it is incorrect
or does not meet your requirements.

5

02607

-1550

W.R. GRACE & COMPANY

<u>COVERAGE</u>	<u>LIMIT</u>	<u>CARRIER</u>
II EMPLOYER'S LIABILITY:-		
A.) Employer's Liability Including Occupational Disease	\$ 500,000 Each Employee \$ 500,000 Each Accident	C.N.A.
B.) Amendments of Coverage B Maritime (Jones Act)	Bodily Injury by Accident \$ 500,000 Each Employee \$ 500,000 Each Accident Bodily Injury by Disease \$ 500,000 Each Employee \$ 500,000 Aggregate Disease (Per State)	C.N.A.
C.) U.S. F.L. & H.W.A.	\$ 250,000 Each Employee \$ 250,000 Each Accident	C.N.A.
III 1 AIRCRAFT LIABILITY (Excluding Non-Ownership)		
	\$15,000,000 CS. Including Voluntary Settlements of \$250,000 per Person- Including Crew (Part Of and Not In Addition to the \$15,000,000 Limit)	U.S.A. I G.
A.) Care Custody or Control	\$ 1,000,000 - Each Occurrence (With Respect to Hangars, Buildings or Other Property or Contents Thereof Required by Lease or Other Agreement or if Insurance is Purchased).	
B.) Non-Ownership Hull Liability	\$ 5,000,000 Per Occurrence and Aggregate	U.S.A. I G.
C.) Aircraft Non-Ownership Liability	\$15,000,000 CS.	U.S.A. I G.
2. GROUND HANGARKEEPERS LIABILITY		
	\$ 2,000,000 Each Aircraft \$ 2,000,000 Each Occurrence	U.S.A. I G.

For the attention of F. Nasella.
Marsh & McLennan Incorporated,
1221, Avenue of the Americas,
New York,
N.Y. 10020
U.S.A.

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

WRG 000000171

CONTINUATION SHEET

No. KY017582

Please examine this document carefully
and advise us immediately if it is incorrect
or does not meet your requirements.

6

02603

W.R. GRACE & COMPANY

<u>COVERAGE</u>	<u>LIMIT</u>	<u>CARRIER</u>
IV. A.) CHARTERER'S LIABILITY/ WHARFINGER'S LIABILITY for W.R. Grace & Co.	*\$2,000,000 Damage to Vessel and Cargo \$2,000,000 Demurrage and removal of Wreck \$2,000,000 Collision (Third Party Including Demurrage - P.D. \$2,000,000 Each Person \$2,000,000 Each Accident Third Party Bodily Injury Liability including Liability to Crew of Chartered Vessel \$ 5,000. Deductible Each Accident.	Arkwright Boston Manufact urers In Co.
* Limits will increase to \$5,000,000 when and if a sulphur shipment takes place. The increased limit will remain in effect for the duration of policy term. To date no sulphur shipments have taken place and none anticipated for current policy period.		
B.) CHARTERER'S LIABILITY for Aruba Chemical Industries, N.V.	\$2,000,000 Damage to Vessel and Cargo \$2,000,000 Demurrage or Removal of Wreck \$2,000,000 Collision (Third Party Including Demurrage - P.D. \$2,000,000 Each Person \$2,000,000 Each Accident Third Party Bodily Injury Liability including Liability to Crew of Chartered Vessel \$ 5,000. Deductible Each Accident.	Arkwright Boston Manufact urers In Co
V. FOREIGN INSURANCE		
A.) W.R. Grace & Co.	\$1,000,000 per Occurrence BI and PD CSL for GL and AL Combined	AIG

For the attention of F. Nasella.
Marsh & McLennan Incorporated,
1221, Avenue of the Americas,
New York,
N.Y. 10020
U.S.A.

~~CONFIDENTIAL~~
SUBJECT: APRIL 2009
PROTECTIVE ORDER

WRG 000000172

CONTINUATION SHEET

No. KY017582

7

Please examine this document carefully
and advise us immediately if it is incorrect
or does not meet your requirements.

102609

W.R. GRACE & COMPANY

<u>COVERAGE</u>	<u>LIMIT</u>	<u>CARRIER</u>
Worldwide Comprehensive General and Automobile Liability Program*	\$ 2,000,000 Aggregate Products \$ 2,000,000 Aggregate Property Damage Per Location \$ 50,000 Per Occurrence/\$500,000 Aggregate for Property in Insured's Care, Custody, and Control.	
* This is a master DIC and/or excess policy for a combination of local admitted contracts for various Grace foreign units.		
VI. COLDWYD COAL COMPANY		
Excess Workers' Compensation and Employers' Liability Reinsurance (excluding Federal Black Lung)	\$10,000,000 Each Accident WC and/or EL Combined in excess of \$250,000 retention	General Reinsurance
VII. BOOKER DRILLING		
Employers' Liability	\$ 500,000	North West Ins. Co.
VIII. EASTERN COAL JOINT VENTURE (47.5% ownership interest)		
A.) General Liability	B.I. \$ 1,000,000 Occurrence/Aggregate P.D. \$ 1,000,000 Occurrence/Aggregate	Federal Insurance Company
B.) Auto Liability	\$ 1,000,000 CSL	Federal Insurance Company
C.) Aviation	\$50,000,000 CSL	Associated Aviation Underwriters

For the attention of F. Nasella.
Marsh & McLennan Incorporated,
1221, Avenue of the Americas,
New York,
N.Y. 10020
U.S.A.

CONFIDENTIAL
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

WRG 000000173

CONTINUATION SHEET

KY017562

No. _____

Please examine this document carefully
and advise us immediately if it is incorrect
or does not meet your requirements.

8

- 00000010

W.R. GRACE & COMPANY

COVERAGE
IN RESPECT OF EASTERN COAL
JOINT VENTURE.

LIMITCARRIER

D.) Employers Liability

- 1) Rapoca Energy Company
a) Coal Mines

\$ 500,000

Old
Republic

- b) Helicopter Pilot

\$ 500,000

Aetna
Casualty &
Surety

- 2) Terry Eagle Coal Company

\$ 500,000

Federal
Insurance Co

- 3) Paramount Coal Company

\$10,150,000 WC & EL Excess of
\$ 350,000 Self Insured Retention

Various

- 4) GHL Management Inc. and
Neville Coal Sales

\$ 500,000

Commercial
Union

- E.) Umbrella Excess Liability* \$50,000,000

Various

* This Policy includes all of the above Eastern Coal coverages within the underlying schedule including Paramount Mining's excess W.C. program.

N.B. 47-1/2% of the above limits apply to Grace interest and NMA 1687 (as amended) applies hereon.

For the attention of F. Nasella.
Marsh & McLennan Incorporated,
1221, Avenue of the Americas,
New York,
N.Y. 10020
U.S.A.

CONFIDENTIAL
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

WRG 000000174

CONTINUATION SHEET

No. KY017582

Please examine this document carefully
and advise us immediately if it is incorrect
or does not meet your requirements.

9

02611
500

100.00% (24.73% WALBROOK INSURANCE COMPANY LIMITED
(10.75% EL PASO INSURANCE COMPANY LIMITED
(18.82% DART & KRAFT INSURANCE COMPANY LIMITED
(8.06% LOUISVILLE INSURANCE COMPANY LIMITED
(6.45% LUGGATE INSURANCE COMPANY LIMITED
* (8.61% BERMUDA FIRE & MARINE INSURANCE COMPANY LIMITED
* (10.75% "WINTERTHUR" SWISS INSURANCE COMPANY
* (9.68% MUTUAL REINSURANCE COMPANY LIMITED
* (2.15% COMPAGNIE EUROPEENNE D'ASSURANCES
(INDUSTRIELLES S.A.
(per H.S. Weavers (Underwriting) Agencies Ltd.

Hereon 100.00%

* These Companies allow Federal Excise Tax.

For the attention of F. Nasella.
Marsh & McLennan Incorporated,
1221, Avenue of the Americas,
New York,
N.Y. 10020
U.S.A.

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

WRG 000000175

00000

PREMIUM NOTICE

The premium for this insurance is due and payable as of the attachment date unless otherwise agreed by the Underwriters as indicated on the corresponding premium invoice.

By acceptance of this Confirmation of Insurance the interests named hereunder agree that all losses and or return premiums due under the policies for this insurance or any other policies effected for and/or payable, in whole or in part, to the same interests on this or any other properties or risks shall first be payable to Marsh & McLennan Incorporated to the extent of all premium or other indebtedness then due and unpaid to them.

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

WRG 000000165

Bowring

ADDENDUM
Attaching to and forming part of Cover Note No.

R1021002

C.T. BOWRING & CO. (INSURANCE) LTD.
Lloyd's Brokers

Please examine this document carefully
and advise us immediately if it is incorrect
or does not meet your requirements.

P.O. BOX 145,
THE BOWRING BUILDING,
TOWER PLACE,
LONDON EC3P 3SE
(Registered Office)

TELEPHONE: 01-283 3100
TELEGRAMS: BOWINSUR
LONDON EC3
TELEX: BS2191
Registered No. 76170 London

02612
10th August, 1982.
Date ...
VAT No. 244 2517 73

In accordance with your instructions we have arranged cover as follows:

A/C W.R. GRACE & COMPANY ETAL

With effect from inception the companies underwritten for by H.S. Weavers
(Underwriting) Agencies Ltd are amended to read:-

100.00% (31.18% WALBROOK INSURANCE COMPANY LIMITED
(10.75% EL PASO INSURANCE COMPANY LIMITED
(18.82% DART & KRAFT INSURANCE COMPANY LIMITED
(8.06% LOUISVILLE INSURANCE COMPANY LIMITED
(8.61% BERMUDA FIRE & MARINE INSURANCE COMPANY LIMITED
(10.75% "WINTERTHUR" SWISS INSURANCE COMPANY
(9.68% MUTUAL REINSURANCE COMPANY LIMITED
(2.15% COMPAGNIE EUROPEENNE D'ASSURANCES
(INDUSTRIELLES S.A.
(per H.S. Weavers (Underwriting) Agencies Ltd.

Hereon

100.00%

* (These Companies allow Federal Excise Tax).

Marsh & McLennan Incorporated,
1221, Avenue of the Americas,
New York,
N.Y. 10020
U.S.A.

All Other Terms and Conditions Remaining Unchanged

C.T. BOWRING & CO. (INSURANCE) LTD

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

WRG 000000176

5238A HM
Bowring

ADDENDUM

Attaching to and forming part of Cover Note No. KYD17582

02314

C.T. BOWRING & CO. (INSURANCE) LTD.
Lloyd's Brokers

Please examine this document carefully
and advise us immediately if it is incorrect
or does not meet your requirements.

P.O. BOX 146,
THE BOWRING BUILDING,
TOWER PLACE,
LONDON EC3P 3BE
(Registered Office)

TELEPHONE: 01-253 3100
TELEGRAMS: BOWRSUR
LONDON EC3
TELEX: 882191
Registered No. 78170 London

1382S

Date: 5th July, 1983
VAT No. 244 251778

In accordance with your instructions we have arranged cover as follows:

A/C: W.R. GRACE AND COMPANY

With effect from 30th June, 1983 the Schedule of Primary Insurance is amended as follows:-

1A General/Products Liability.

Bodily Injury	\$1,000,000 each occurrence)	\$4,000,000 Aggregate
Property Damage	\$1,000,000 each occurrence)	Bodily Injury and Property Damage Combined

Sublimit
Personal Injury \$1,000,000/\$2,000,000 Aggregate.

All Other Terms and Conditions Remaining Unchanged

For the Attention of Mr. T. Clarke,
Marsh & McLennan Incorporated,
1221, Avenue of the Americas,
New York,
N.Y. 10020
U.S.A.

C. T. BOWRING & CO. (INSURANCE) LTD.

[Signature]

General Manager

AD 238A

~~CONFIDENTIAL~~
SUBJECT TO APRIL 2009
PROTECTIVE ORDER

WRG 000000178